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ENGLISH TRANSLATION OF JAPANESE-LANGUAGE DOCUMENT

This is an English translation of the original Japanese-language document and is provided for convenience only. In all cases, the Japanese-language original shall prevail.

June 29, 2026

To the attention of:
Director-General
Kanto Local Finance Bureau

Hiroaki Hoshino
President & CEO
Tokyu Fudosan Holdings Corporation
Dogenzaka 1-21-1, Shibuya-ku, Tokyo, Japan

Results of Exercise of Voting Rights at the 13th Ordinary General Meeting of Shareholders

This is to notify you that resolutions were made at the 13th Ordinary General Meeting of Shareholders of Tokyu Fudosan Holdings Corporation (the “Company”) held on June 25, 2026. The report is required under provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Order on Disclosure of Corporate Affairs.

1. Date of the General Meeting of Shareholders

Thursday, June 25, 2026

2. Detail of the matters resolved

Proposal No. 1: Appropriation of surplus

The year-end dividend will be 26 yen per common share of the Company.

Proposal No. 2: Election of thirteen (13) Directors

Mr. Hironori Nishikawa, Mr. Hiroaki Hoshino, Mr. Shunichi Kobayashi, Mr. Takashi Ikeuchi, Mr. Tomoyuki Hayakawa, Mr. Tatsuaki Tanaka, Mr. Shigeru Hashimoto, Mr. Makoto Kaiami, Mr. Tsuguhiko Hoshino, Ms. Yumiko Jozuka, Ms. Akiko Uno, Ms. Kazumi Nakade (Kazumi Maeda), and Mr. Motoyuki Ii were elected as Directors.

Proposal No. 3: Election of one (1) Substitute Audit & Supervisory Board Member

Mr. Ryo Nagao was elected as a substitute Audit & Supervisory Board Member.

3. Number of voting rights exercised in approval, disapproval, or abstention of the proposals to be resolved; requirements for the adoption thereof; and resolution results thereof

	Approved (voting rights)	Disapproved (voting rights)	Abstained (voting rights)	Approval rate	Resolution result
Proposal No. 1	5,901,970	6,329	2,563	99.57%	Approved
Proposal No. 2					
Hironori Nishikawa	5,541,381	345,275	24,332	93.48%	Approved
Hiroaki Hoshino	5,602,557	284,096	24,332	94.52%	Approved
Shunichi Kobayashi	5,623,206	285,223	2,563	94.86%	Approved
Takashi Ikeuchi	5,623,041	285,388	2,563	94.86%	Approved
Tomoyuki Hayakawa	5,616,741	291,686	2,563	94.75%	Approved
Tatsuaki Tanaka	5,616,537	291,890	2,563	94.75%	Approved
Shigeru Hashimoto	5,617,616	290,811	2,563	94.77%	Approved
Makoto Kaiami	5,656,117	252,315	2,563	95.42%	Approved
Tsuguhiko Hoshino	5,658,412	250,020	2,563	95.46%	Approved
Yumiko Jozuka	5,681,931	226,501	2,563	95.85%	Approved
Akiko Uno	5,682,856	225,576	2,563	95.87%	Approved
Kazumi Nakade (Kazumi Maeda)	5,683,518	224,914	2,563	95.88%	Approved
Motoyuki Ii	5,874,742	33,692	2,563	99.11%	Approved
Proposal No. 3					
Ryo Nagao	5,878,332	30,040	2,593	99.17%	Approved

Notes: The requirements for the adoption of each proposal are as follows:

- Proposal No. 1 requires a majority of voting rights of shareholders present at the meeting.
- Proposals No. 2 and No. 3 each require a majority of voting rights of shareholders present at the meeting attended by shareholders holding one third or more of voting rights of shareholders who are entitled to exercise their voting rights.

4. Reason why a portion of the voting rights of the shareholders present at the meeting was not included in the number of voting rights

Upon tallying the number of voting rights exercised by the date immediately before the date of the meeting and the number of voting rights of a portion of the shareholders present at the meeting, the Company was able to confirm the required number of voting rights to legally satisfy the requirement for adopting the resolutions pursuant to the Companies Act. Therefore, some voting rights of shareholders present at the meeting have not been counted.