



August 6, 2025

To whom it may concern:

Company: Tokyu Fudosan Holdings Corporation
 Representative: Hironori Nishikawa, President & CEO
 (Code No. 3289, TSE Prime)
 Inquiries: Yumi Nakano, Operating Officer

**Notice Concerning the Decision on Matters Related to the Acquisition of Additional Shares
 Under the Stock Compensation Plan**

Tokyu Fudosan Holdings Corporation (hereinafter referred to as “the Company”) hereby announces about a stock compensation plan (hereinafter referred to as the “Plan”, and the trust established for the purpose of the Stock Compensation Plan is hereinafter referred to as the “Trust”) for the directors of the Company (excluding outside directors and non-executive directors) and executive officers who have entered into a delegation agreement with the Company (limited to those designated by the board of directors; hereinafter collectively referred to as “Directors, etc.”) who were approved at the 8th Regular General Meeting of Shareholders held on June 25, 2021, the Company has decided to continue the Plan and to make an additional trust contribution to the Trust to enable the trustee of the Trust to acquire additional shares of the Company's stock at the Board of Directors meeting held today. The details are outlined below.

1. Overview of the Trust

(1) Name	Share Delivery Trust for Board Members
(2) Trustor	The Company
(3) Trustee	Sumitomo Mitsui Trust Bank, Limited. (Subsequent trustee: Custody Bank of Japan, Ltd.)
(4) Beneficiaries	Directors, etc., who satisfy beneficiary requirements
(5) Trust administrator	A third party that is independent of the Company and its board members
(6) Exercise of voting rights	Voting rights related to the Company's shares within Trust will not be exercised throughout the trust period
(7) Type of trust	Trust of money other than money trust (trust for the benefit of a third party)
(8) Date of trust agreement	August 21, 2017
(9) Date of additional trust contribution	August 19, 2025
(10) Date of trust period (after extension)	August 31, 2031 (planned)

2. Matters regarding the acquisition of the Company's shares by the trustee of the Trust

(1) Type of shares to be acquired	Common stock
(2) Total acquisition cost of shares	850,000,000 yen (maximum)
(3) Total number of shares to be acquired	565,100 shares
(4) Method of stock acquisition	Acquisition through transactions on the stock exchange market (including off-auction transactions)
(5) Time period for acquiring	August 19, 2025 to August 26, 2025 (planned)

End