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FOR IMMEDIATE RELEASE

Company Name: Tokyo Tatemono Co., Ltd.
Representative: Katsuhito Ozawa
Representative Director
President and Chief Executive Officer
Securities Code: 8804 (Prime Market of Tokyo Stock Exchange)
Contact: Munetoshi Harunaga
Managing Officer
General Manager
Corporate Communications Department
Phone: +81-(0)3-3274-1984

Notice of Additional Contributions to Board Benefit Trust (BBT)

Tokyo Tatemono Co., Ltd. (the “Company”), hereby announces that its Board of Directors passed a resolution to contribute additional money to its stock compensation plan “Board Benefit Trust (BBT)” (the “Plan”); the trust established based on a trust agreement signed with Mizuho Trust & Banking Co., Ltd., in relation to the Plan is referred to as the “Trust”) at a meeting held today. Details are given below.

For an overview of the Plan, please refer to “Notice of Introduction of Stock Compensation Plan” released on February 5, 2018, and “Notice Regarding Partial Revision of Stock Compensation System” released on February 12, 2026.

1. Reason for the Additional Contributions

The Company has decided to contribute additional money (the “Additional Entrustment”) to the Trust as funds for the Trust to acquire the shares expected to be necessary for future benefits in continuing the Plan.

2. Overview of the Additional Entrustment

- (1) Date of the Additional Entrustment: May 28, 2026 (tentative)
- (2) Amount of the Additional Entrustment: 2,100,000,000 yen
- (3) Type of shares to be acquired: Company’s common shares
- (4) Maximum number of shares to be acquired: 480,000 shares
- (5) Share acquisition period: From May 28, 2026 (tentative), until June 8, 2026 (tentative)
- (6) Share acquisition method: Acquired through trading market