

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

November 7, 2024

FOR IMMEDIATE RELEASE

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

**Notice of Partial Revision to the Articles of Incorporation
(revision to the term of office for directors)**

Tokyo Tatemono Co., Ltd. (the “Company”), hereby announces that the Company has resolved to partially revise its Articles of Incorporation at a Board of Directors’ meeting held today. Details are provided as follows.

Further, plans are in place to raise this matter as an agenda item at the Company’s 207th Ordinary General Shareholders’ Meeting scheduled for March 26, 2025.

1. Purpose of Revision

The Company will revise the term of office for directors from two (2) years to one (1) year for the purpose of better clarifying Management responsibilities, building a management structure that can rapidly address changes in the business environment, and increasing opportunities to earn the confidence of the Company’s shareholders.

2. Details of Revision

The revision is as follows.

(The underlined portions have been revised.)

Existing Articles of Incorporation	Articles of Incorporation Revision Proposal
(Term of office) Article 21: The term of office of director shall be until the end of the last annual shareholders’ meeting held within <u>two (2) years</u> after the date when such directors are elected. 2. The term of office of a director who is appointed to fill a vacancy or as an additional director shall be until the end of the term of office of the director in office.	(Term of office) Article 21: The term of office of director shall be until the end of the last annual shareholders’ meeting held within <u>one (1) year</u> after the date when such directors are elected. 2. The term of office of a director who is appointed to fill a vacancy or as an additional director shall be until the end of the term of office of the director in office.

3. Schedule

Date of the General Shareholders’ Meeting for this revision to the Articles of Incorporation: March 26, 2025 (scheduled)

Effective date of the Articles of Incorporation: March 26, 2025 (scheduled)

(End)