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December 25, 2024

FOR IMMEDIATE RELEASE

Company Name Tokyo Tatemono Co., Ltd.  
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Representative Director  
President and Chief Executive Officer  
Securities Code: 8804 (Prime Market of Tokyo Stock Exchange)  
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**Notice Concerning Determination of Matters Related to Acquisition of Own Shares  
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article  
165, Paragraph (2) of the Companies Act)**

Tokyo Tatemono Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on December 25, 2024, the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Reason for acquisition of own shares

For improvement in capital efficiency and expansion of shareholder returns.

2. Details of matters related to acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	1,500,000 shares (0.72% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	¥ 3.0 billion
(4) Acquisition period	From February 13, 2025 to August 31, 2025
(5) Acquisition method	Acquisition through Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of June 30, 2024

Total number of issued shares (excluding treasury shares)	209,127,876 shares
Number of treasury shares	39,798 shares

\*The above figure for treasury stock does not include shares held under the Board Benefit Trust (BBT) plan (351,300 shares).