



February 12, 2015

FOR IMMEDIATE RELEASE

Company Name: Tokyo Tatemono Co., Ltd.
Hajime Sakuma
Representative: Representative Director President & Chief
Executive Officer
Code Number: 8804 (Tokyo Stock Exchange First Section)
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**Decisions on matters related to acquisition of own shares
(Companies Act, Article 163: Acquisition of Shares from Subsidiaries)**

At a meeting held on February 12, 2015, the Board of Directors of Tokyo Tatemono Co., Ltd. approved a resolution on matters related to the repurchase of its own shares held by subsidiaries pursuant to the provisions of Article 163 of the Companies Act as applicable through the incorporation of certain provisions of Article 156 of the same act. Details follow.

1. Reasons for acquiring own shares

In according with provisions in Article 135.3 of the Companies Act, Tokyo Tatemono plans to repurchase its common shares from its subsidiaries.

The repurchase of our common shares is scheduled to include a portion of the shares allocated in the stock swap with Tokyo Tatemono Real Estate Sales Co., Ltd., which we also announced on February 12, 2015.

2. Details of share repurchase

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|---|---|
| (1) Type of shares to be acquired | Common shares |
| (2) Aggregate number of shares for repurchase | 4,682,481 shares |
| | (percentage of total shares outstanding (excluding treasury stock): 1.1%) |
| | Portion held by Tokyo Fudosan Kanri Co., Ltd. 2,502,481 shares |
| | Portion held by Tokyo Building Service Co., Ltd. 2,180,000 shares |
| (3) Total repurchase price | Pending |
| | (The closing price of our shares on the first section of the Tokyo Stock Exchange on February 19, 2015 multiplied by 4,682,481 shares to be repurchased.) |

(4) Repurchase schedule

February 12, 2015 (date contract was signed)

February 24, 2015 (date of rights transfer)

(5) Acquisition method

Negotiated transaction

3. Summary of subsidiaries from which shares are to be repurchased

Company name	Tokyo Fudosan Kanri Co., Ltd.
Representative	Seiken Saito, Representative Director and President
Address	4-1-3 Taihei, Sumida-ku, Tokyo
Business description	Building maintenance
Paid-in capital	120 million yen

Company name	Tokyo Building Service Co., Ltd.
Representative	Seiken Saito, Representative Director and President
Address	4-1-3 Taihei, Sumida-ku, Tokyo
Business description	Cleaning (janitorial services)
Paid-in capital	50 million yen

(Reference) Number of shares and treasury stock as of December 31, 2014

Total shares outstanding (excluding treasury stock) 432,572,930 shares

No. of treasury stock 486,238 shares