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FOR IMMEDIATE RELEASE

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Notice of Dividends from Surplus (Dividend Increase)

Tokyo Tatemono Co., Ltd. announces that at a meeting of its Board of Directors held on February 12, 2014, it has resolved to pay dividends from surplus, with December 31, 2013 as the record date. Details are as follows:

The Company plans to submit this matter to the 196th ordinary general meeting of shareholders to be held on March 28, 2014.

(1) Details of dividends

	Amount determined	Most recent dividend forecast (Published on February 13, 2013)	Actual dividends in the previous fiscal year (Fiscal year ended December 31, 2012)
Record date	December 31, 2013	December 31, 2013	December 31, 2012
Dividend per share	5.00 yen	4.00 yen	5.00 yen
Total amount of dividends	2,163 million yen	—	2,163 million yen
Effective date	March 31, 2014	—	March 29, 2013
Source of dividends	Retained earnings	—	Retained earnings

(2) Reason for the dividend increase

Although the Company expected ordinary dividends of ¥4 per share for the year-end dividends for the fiscal year ended December 31, 2013, the Company has increased ordinary dividends by ¥1 to ¥5 per share, given substantially stronger consolidated business results for the fiscal year under review than the forecast.

For consolidated business results for the fiscal year under review, please refer to the outline of consolidated financial statements announced today.