News Release

September 16, 2004

To Whom It May Concern

Company Name: Tokyo Tatemono Co., Ltd.

Representative: Keisuke Minami

President and Chief Executive Officer

Code Number: 8804 (Tokyo Stock Exchange, First Section)

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Notice of Results of Acquisition of Treasury Stock through ToSTNeT-2

Tokyo Tatemono Co., Ltd. (President: Keisuke Minami; Head office: Chuo-ku, Tokyo) announced today that it has conducted the purchase of treasury stock announced yesterday (September 15, 2004). This concludes the acquisition of treasury stock resolved at the meeting of the Board of Directors held on September 15, 2004.

Type of shares acquired: Common stock
Number of shares acquired: 2,000,000 shares

3. Acquisition price per share: ¥615

4. Total acquisition price: ¥1,230,000,000

5. Acquisition day: September 16, 2004 (Thursday)

6. Acquisition method: Purchase through ToSTNeT-2 of the Tokyo Stock

Exchange (closing price transaction)

FOR REFERENCE

Resolution regarding the acquisition of treasury stock (as announced on September 15, 2004)

1. Type of shares acquired: Common stock

Number of shares acquired: 2,000,000 shares (upper limit)
Total acquisition price: ¥1,230,000,000 (upper limit)

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