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Securities Code: 8804
March 26, 2015

To All Shareholders:

Hajime Sakuma
Representative Director,
President & Chief Executive Officer
Tokyo Tatemono Co., Ltd.
9-9 Yaesu 1-Chome, Chuo-ku, Tokyo

**NOTICE OF THE RESOLUTION
OF THE 197th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby inform you that the matters and proposals were reported and resolved as described below at the 197th Ordinary General Meeting of Shareholders of the Company held today.

Matters reported: The Business Reports, the Consolidated Financial Statements and the Financial Statements for the 197th Fiscal Term (from January 1, 2014 to December 31, 2014), as well as the results of audits by the Accounting Auditor and Audit and Supervisory Board of the Consolidated Financial Statements
The contents of the above matters were duly reported.

Proposals resolved:

Proposal No. 1	Appropriation of Surplus
Proposal No. 2	Share Consolidation
Proposal No. 3	Partial Amendments to the Articles of Incorporation
Proposal No. 4	Election of Nine (9) Directors
Proposal No. 5	Election of Three (3) Audit and Supervisory Board Members
Proposal No. 6	Election of One (1) Substitute Audit and Supervisory Board Member

All of the proposals were approved as originally proposed.

For details of the matters reported and proposals resolved, please refer to “NOTICE OF THE 197th ORDINARY GENERAL MEETING OF SHAREHOLDERS” under “Shareholder’s Meeting” in “IR Library” of “Investor Relations” on the Company’s website (<http://www.tatemono.com/ir/>).

Directors, Audit and Supervisory Board Members and Managing Officers of the Company as of March 26, 2015 are as follows.

Directors and Audit and Supervisory Board Members

Chairman and Director	Makoto Hatanaka
Representative Director	Hajime Sakuma
Representative Director	Hisao Shibayama
Director	Hitoshi Nomura
Director	Masami Kamo
Director	Kengo Fukui
Director	Kyonosuke Sasaki
Director	Norimasa Kuroda
Director	Tatsuo Ogoshi
Full-time Audit and Supervisory Board Member	Mitsuyoshi Toyama
Full-time Audit and Supervisory Board Member	Toshiyuki Hanazawa
Audit and Supervisory Board Member	Masahiro Uehara
Audit and Supervisory Board Member	Shuichi Hattori

* Mr. Kyonosuke Sasaki, Mr. Norimasa Kuroda and Mr. Tatsuo Ogoshi are external Directors as provided for in Article 2, Item 15 of the Companies Act.

* Mr. Masahiro Uehara and Mr. Shuichi Hattori are external Audit and Supervisory Board Members as provided for in Article 2, Item 16 of the Companies Act.

Managing Officers

President & Chief Executive Officer	Hajime Sakuma
Senior Executive Managing Officer	Hisao Shibayama
Senior Executive Managing Officer	Hitoshi Nomura
Executive Managing Officer	Masami Kamo
Executive Managing Officer	Kengo Fukui
Managing Officer	Yoshiki Yanai
Managing Officer	Tsutomu Hanada
Managing Officer	Takashi Kikuchi
Managing Officer	Fumio Inada
Managing Officer	Masahiko Okamoto
Managing Officer	Yasushi Suzuki
Managing Officer	Yoshihiro Jozaki
Managing Officer	Masami Tashiro
Managing Officer	Katsuhito Ozawa
Managing Officer	Akira Izumi