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FOR IMMEDIATE RELEASE

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Notice of Additional Contributions to Board Benefit Trust (BBT)

Tokyo Tatemono Co., Ltd. (the “Company”), hereby announces that its Board of Directors passed a resolution to contribute additional money to its stock compensation plan “Board Benefit Trust (BBT)” (the “Plan”; the trust established based on a trust agreement signed with Mizuho Trust & Banking Co., Ltd., in relation to the Plan is referred to as the “Trust”) at a meeting held today. Details are given below.

For an overview of the Plan, please refer to “Notice of Introduction of Stock Compensation Plan” released on February 5, 2018.

1. Reason for the Additional Contributions

The Company has decided to contribute additional money (the “Additional Entrustment”) to the Trust as funds for the Trust to acquire the shares expected to be necessary for future benefits in continuing the Plan.

2. Overview of the Additional Entrustment

- (1) Date of the Additional Entrustment: May 23, 2024 (tentative)
- (2) Amount of the Additional Entrustment: 369,900,000 yen
- (3) Type of shares to be acquired: Company’s common shares
- (4) Maximum number of shares to be acquired: 137,000 shares
- (5) Share acquisition period: From May 23, 2024 (tentative), until May 31, 2024 (tentative)
- (6) Share acquisition method: Acquired through trading market