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Securities Code: 8804  
March 29, 2017

**To All Shareholders:**

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

**NOTICE OF THE RESOLUTION  
OF THE 199th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby inform you that the matters and proposals were reported and resolved as described below at the 199th 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 199th Fiscal Term (from January 1, 2016 to December 31, 2016), 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** Election of Eleven (11) Directors  
**Proposal No. 3** Election of One (1) 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 199th 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 29, 2017 are as follows.

### **Directors and Audit and Supervisory Board Members**

Director and Chairman of the Board	Hajime Sakuma
Representative Director	Makio Tanehashi
Representative Director	Hitoshi Nomura
Representative Director	Hisao Shibayama
Director	Masami Kamo
Director	Kengo Fukui
Director	Katsuhito Ozawa
Director	Akira Izumi
Director	Kyonosuke Sasaki
Director	Norimasa Kuroda
Director	Yoshiyuki Imai
Full-time Audit and Supervisory Board Member	Toshiyuki Hanazawa
Full-time Audit and Supervisory Board Member	Kouji Kawakubo
Audit and Supervisory Board Member	Shuichi Hattori
Audit and Supervisory Board Member	Takao Yamaguchi

\* Mr. Kyonosuke Sasaki, Mr. Norimasa Kuroda and Mr. Yoshiyuki Imai are External Directors as provided for in Article 2, Item 15 of the Companies Act.

\* Mr. Shuichi Hattori and Mr. Takao Yamaguchi are External Audit and Supervisory Board Members as provided for in Article 2, Item 16 of the Companies Act.

### **Managing Officers**

Chairman & Executive Officer	Makio Tanehashi
President & Chief Executive Officer	Hitoshi Nomura
Senior Executive Managing Officer	Hisao Shibayama
Senior Executive Managing Officer	Masami Kamo
Executive Managing Officer	Kengo Fukui
Executive Managing Officer	Katsuhito Ozawa
Executive Managing Officer	Akira Izumi
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	Hisatoshi Kato
Managing Officer	Hideshi Akita