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Securities Code: 8804  
March 28, 2014

**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 196th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby inform you that the matters and proposals were reported and resolved as described below at the 196th 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 196th Fiscal Term (from January 1, 2013 to December 31, 2013), 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 Two (2) Audit and Supervisory Board Members  
All of the proposals were approved as originally proposed.

For details of the matters reported and proposals resolved, please refer to “NOTICE OF THE 196th ORDINARY GENERAL MEETING OF SHAREHOLDERS” under “Shareholder’s Meeting” in “IR Library” 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 28, 2014 are as follows.

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

Chairman and Director	Makoto Hatanaka
Representative Director	Hajime Sakuma
Representative Director	Kazumasa Kato
Director	Hisao Shibayama
Director	Hitoshi Nomura
Director	Masami Kamo
Director	Hirokazu Ishikawa
Full-time Audit and Supervisory Board Member	Mitsuyoshi Toyama
Full-time Audit and Supervisory Board Member	Toshiyuki Hanazawa
Audit and Supervisory Board Member	Tatsuo Ogoshi
Audit and Supervisory Board Member	Masahiro Uehara

\* Mr. Hirokazu Ishikawa is an external Director as provided for in Article 2, Item 15 of the Companies Act.

\* Mr. Mitsuyoshi Toyama, Mr. Tatsuo Ogoshi and Mr. Masahiro Uehara 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	Kazumasa Kato
Senior Executive Managing Officer	Hisao Shibayama
Executive Managing Officer	Hitoshi Nomura
Executive Managing Officer	Masami Kamo
Managing Officer	Yoshiki Yanai
Managing Officer	Ichiro Kono
Managing Officer	Tsutomu Hanada
Managing Officer	Kengo Fukui
Managing Officer	Takashi Kikuchi
Managing Officer	Fumio Inada
Managing Officer	Masahiko Okamoto
Managing Officer	Yasushi Suzuki
Managing Officer	Yoshihiro Jozaki