

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



August 1, 2025

FOR IMMEDIATE RELEASE

Company Name Tokyo Tatemono Co., Ltd.
Representative: Katsuhito Ozawa
Representative Director
President and Chief Executive Officer
Securities Code: 8804 (Prime Market of Tokyo Stock Exchange)
Contact: Munetoshi Harunaga
General Manager
Corporate Communications Department
Phone: +81 -(0)3-3274-1984

**Announcement of the Status Concerning Acquisition of Own Shares
(Companies Act, Article 165, Paragraph 2: Acquisition of Shares based on Articles of Incorporation)**

Tokyo Tatemono Co., Ltd. hereby announces the status of repurchase of its own shares under Article 156 which is applicable in accordance with Article 165, Paragraph 3 of the Companies Act. Brief details are provided as follows.

- | | |
|-------------------------------------|--|
| 1. Class of shares acquired: | Common shares |
| 2. Total number of shares acquired: | 205,800 shares |
| 3. Total value of shares acquired: | ¥ 518,001,300 |
| 4. Acquisition period: | From July 1, 2025 to July 31, 2025 |
| 5. Acquisition method: | Acquisition through Tokyo Stock Exchange |

(Reference)

- | | |
|--|--|
| 1. Details of the resolution approved at the meeting of the Board of Directors held on December 25, 2024 | |
| (1) Class of shares to be acquired: | Common shares |
| (2) Total number of shares to be acquired: | 1,500,000 shares
(0.72% of total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share acquisition costs: | ¥ 3.0 billion |
| (4) Acquisition period: | From February 13, 2025 to August 31, 2025 |
| (5) Acquisition method: | Acquisition through Tokyo Stock Exchange |
| 2. The accumulative number and value of own shares acquired pursuant to the resolution approved at the meeting of the Board of Directors set forth above (as of July 31, 2025) | |
| (1) Total number of shares acquired: | 1,062,000 shares |
| (2) Total value of shares acquired: | ¥ 2,648,897,050 |