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.

## 🕢 ΤΟΚΥΟ ΤΑΤΕΜΟΝΟ

## 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.

Class of shares acquired:	Common shares
Total number of shares acquired:	240,600 shares
Total value of shares acquired:	¥ 588,782,000
Acquisition period:	From April 1, 2025 to April 30, 2025
Acquisition method:	Acquisition through Tokyo Stock Exchange
,	Total number of shares acquired: Total value of shares acquired: Acquisition period:

## (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 April 30, 2025)
  - (1) Total number of shares acquired: 561,300 shares
  - (2) Total value of shares acquired: \$1,369,877,600