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Securities Code: 8804  
March 30, 2011

**To All Shareholders:**

Makoto Hatanaka  
President and Representative Director  
Tokyo Tatemono Co., Ltd.  
9-9 Yaesu 1-Chome, Chuo-ku, Tokyo

**NOTICE OF THE RESOLUTION  
OF THE 193rd ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby inform you that the matters and proposals were reported and resolved as described below at the 193rd 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 193rd Fiscal Term (from January 1, 2010 to December 31, 2010), as well as the results of audits by the Accounting Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements  
The contents of the above matters were duly reported.

**Proposals resolved:**

**Proposal No. 1** Appropriation of Surplus

The proposal was approved as originally proposed, and it was resolved to pay a year-end dividend of ¥4 per share.

The total amount of dividends distributed for this Fiscal Term has resulted in ¥8 per share, including the interim dividend of ¥4 per share.

**Proposal No. 2** Payment of Bonuses to Directors

The proposal was approved as originally proposed, and it was resolved that bonuses be paid to the seventeen (17) Directors of the Company serving as of the end of this fiscal term in the total amount of ¥150,000,000.

**Proposal No. 3** Election of Seventeen (17) Directors

The proposal was approved as originally proposed. Messrs. Keisuke Minami, Makoto Hatanaka, Hajime Sakuma, Akisato Saruta, Kazumasa Kato, Hisao Shibayama, Tatsuo Usui, Toshiyuki Hata, Akira Ookubo, Takeo Inui, Shinji Yoshida, Shuuichiro Koshimizu, Hitoshi Nomura, Yoshiki Yanai and Ichiro Kohno, fifteen (15) in all, were re-elected as Directors and Messrs. Tsutomu Hanada and Kengo Fukui were newly elected as Directors, and each of them assumed their respective office.

**Proposal No. 4** Election of Two (2) Corporate Auditors

The proposal was approved as originally proposed. Mr. Masami Kubota was re-elected as Corporate Auditor and Mr. Tetsuya Kawagishi was newly elected as Corporate Auditor, and each of them assumed their respective office.

Mr. Masami Kubota and Mr. Tetsuya Kawagishi are external Corporate Auditors as provided for in Article 2, Item 16 of the Companies Act.

**Proposal No. 5** Granting of Retirement Benefits to Retiring Directors

The proposal was approved as originally proposed, and it was resolved that retirement benefits be granted to Directors Mr. Seiken Saito and Mr. Shinji Ayaki, who retired from their respective positions as of the conclusion of this general meeting of shareholders, in the amount within a reasonable range based on the Company's internal standards.

It was also resolved that the decisions as to the specific figure, timing, and method of payment be entrusted to the Board of Directors.

At the meeting of the Board of Directors held after the closing of the Ordinary General Meeting of Shareholders, Representative Directors and Executive Directors were elected as follows and each of them assumed their respective office.

Chairman and Director	Keisuke Minami
President and Representative Director	Makoto Hatanaka
Executive Vice President and Representative Director	Hajime Sakuma
Senior Managing Director	Akisato Saruta
Senior Managing Director	Kazumasa Kato
Managing Director	Hisao Shibayama
Managing Director	Tatsuo Usui
Managing Director	Shuuichiro Koshimizu
Managing Director	Hitoshi Nomura

In addition, at the meeting of the Board of Corporate Auditors, Mr. Masami Kubota and Mr. Junichiro Okawa were elected as Full-time Corporate Auditors and each of them assumed their respective office.