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.

TOKYO TATEMONO

November 13, 2025

FOR IMMEDIATE RELEASE


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


**Announcement Concerning the Cancellation of Own Shares**
**(Cancellation of Shares based on Companies Act, Article 178)**

Tokyo Tatemono Co., Ltd. (the "Company") hereby announces that the Company resolved to cancel its own shares in accordance with Article 178 of the Companies Act at the board of directors' meeting on November 13, 2025. Brief details are provided as follows.

| | | |
|---|---|---|
| 1. | Class of shares to be cancelled: | Common shares |
| 2. | Total number of shares to be cancelled: | 1,189,100 shares<br>(0.57 % of the total number of issued shares before cancellation) |
| 3. | Shared date of the cancellation: | November 28, 2025 |

(Reference)

The total number of shares to be cancelled is the 1,189,100 shares repurchased pursuant to the resolution approved at the board of directors' meeting on December 25, 2024. After the cancellation, the total number of issued shares of the Company will be 207,978,574 shares.