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Securities Code: 8804
March 28, 2013

To All Shareholders:

Hajime Sakuma
Representative Director,
President and Chief Executive Officer
Tokyo Tatemono Co., Ltd.
9-9 Yaesu 1-Chome, Chuo-ku, Tokyo

**NOTICE OF THE RESOLUTION
OF THE 195th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby inform you that the matters and proposals were reported and resolved as described below at the 195th 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 195th Fiscal Term (from January 1, 2012 to December 31, 2012), 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 Partial Amendments to the Articles of Incorporation
Proposal No. 3 Election of Eight (8) Directors
Proposal No. 4 Election of Two (2) Audit and Supervisory Board Members
Proposal No. 5 Granting of Retirement Benefits to Retiring Directors and Payment of Retirement Benefits for Termination Resulting from the Abolition of the Retirement Benefits System for Directors
Proposal No. 6 Introduction of Performance-linked Compensation for Directors
All of the proposals were approved as originally proposed.

For details of the matters reported and proposals resolved, please refer to “NOTICE OF THE 195th 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, 2013 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	Shinji Yoshida
External Director	Hirokazu Ishikawa
Full-time Audit and Supervisory Board Member	Junichiro Okawa
Full-time Audit and Supervisory Board Member	Mitsuyoshi Toyama
Audit and Supervisory Board Member	Tetsuya Kawagishi
Audit and Supervisory Board Member	Tatsuo Ogoshi

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

* Mr. Junichiro Okawa, Mr. Mitsuyoshi Toyama, Mr. Tetsuya Kawagishi and Mr. Tatsuo Ogoshi are external Audit and Supervisory Board Members as provided for in Article 2, Item 16 of the Companies Act.

Managing Officers

President and 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	Shinji Yoshida
Managing Officer	Yoshiki Yanai
Managing Officer	Ichiro Kohno
Managing Officer	Tsutomu Hanada
Managing Officer	Kengo Fukui
Managing Officer	Takashi Kikuchi
Managing Officer	Fumio Inada