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🕢 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		
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Notice Concerning Distribution of Surplus (Increased Dividends)

At a meeting of the Board of Directors held today, the Company resolved to submit a proposal on the distribution of its surplus with a record date of December 31, 2024, as described below, at the 207th Ordinary General Meeting of Shareholders, to be held on March 26, 2025.

1. Year-end dividends

	Amount to be resolved (Proposal at General Meeting of Shareholders on March 26, 2025)	Most recent dividend forecast (Announced on December 25, 2024)	Previous dividends (Fiscal year ended in December 2023)
Record date	December 31, 2024	December 31, 2024	December 31, 2023
Dividend per share	58.00 yen	53.00 yen	37.00 yen
Total amount of dividends	12,129 million yen		7,737 million yen
Effective date	March 27, 2025		March 28, 2024
Source of dividends	Retained earnings	_	Retained earnings

2. Reason

The Company's basic policy is to maintain a dividend payout ratio of at least 30% during the period of its medium-term business plan (fiscal 2020–2024).

We had forecasted year-end dividends in December 2024 of 53 yen, but given that consolidated earnings in this fiscal year surpassed the forecasts most recently released, we have increased dividends by 5 yen to 58 yen.

Please refer to the Outline of Consolidated Financial Statements [in Japanese], released today, for information on financial results for this fiscal year.

	Dividends per share		
	End-2Q	End of fiscal year	Total
Plan for current fiscal year	—	58.00 yen	95.00 yen
Dividends paid in this fiscal year	37.00 yen	—	—
Dividends paid in the previous fiscal year (Fiscal year ended in December 2023)	36.00 yen	37.00 yen	73.00 yen