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ENGLISH TRANSLATION OF JAPANESE-LANGUAGE DOCUMENT

This is an English translation of the original Japanese-language document and is provided for convenience only. In all cases, the Japanese-language original shall prevail.

Securities Code: 3289

June 26, 2024

Dear Shareholders:

Hironori Nishikawa
President and Representative Director
Tokyu Fudosan Holdings Corporation
Dogenzaka 1-21-1, Shibuya-ku, Tokyo, Japan

Notice of Resolutions at the 11th Ordinary General Meeting of Shareholders

You are hereby notified that the matters below were reported and resolved at the 11th Ordinary General Meeting of Shareholders of Tokyu Fudosan Holdings Corporation (the “Company”), which was held today.

Matters reported:

1. The Business Report, Consolidated Financial Statements, and Audit Reports for the Consolidated Financial Statements by the Accounting Auditors and the Audit & Supervisory Board for the 11th fiscal year (from April 1, 2023 to March 31, 2024)
2. Non-consolidated Financial Statements for the 11th fiscal year (from April 1, 2023 to March 31, 2024)

The Company reported the contents of the above.

Matters resolved:

Proposal No. 1: Appropriation of surplus

This proposal was approved and adopted as originally proposed.

(The year-end dividends were decided to be 17 yen per common share of the Company.)

Proposal No. 2: Election of thirteen (13) Directors

This proposal was approved and adopted as originally proposed.

(Twelve (12) persons, namely, Messrs. Kiyoshi Kanazashi, Hironori Nishikawa, Hitoshi Uemura, Shohei Kimura, Yoichi Ota, Hiroaki Hoshino, Shinichiro Usugi, Hirofumi Nomoto, Makoto Kaiami, Satoshi Miura, Tsuguhiko Hoshino and Ms. Yumiko Jozuka were re-elected as Directors, and Ms. Akiko Uno was newly elected as a Director. All of them assumed their offices.)

Proposal No. 3: Election of one (1) Audit & Supervisory Board Member

This proposal was approved and adopted as originally proposed.

(Ms. Akiko Enokido was elected as an Audit & Supervisory Board Member and assumed her office.)

Proposal No. 4: Election of one (1) Substitute Audit & Supervisory Board Member

This proposal was approved and adopted as originally proposed.

(Mr. Ryo Nagao was elected as a substitute Audit & Supervisory Board Member.)

Payment of Dividends

The dividends resolved by the 11th Ordinary General Meeting of Shareholders (17 yen per common share of the Company) will be payable from Thursday, June 27, 2024 with the enclosed “Receipt of Year-end Dividends” at a nearby Japan Post Bank branch or a post office. Please collect your dividends by Wednesday, July 31, 2024.

For shareholders who have designated a bank transfer, please find the enclosed “Dividend Statement” and “Details of Beneficiary Account for Transfer.” For shareholders who have designated the system of dividend allotment to securities company accounts in proportion to the number of shares held, please find the enclosed “Dividend Statement” and “How to Receive Dividends.”