



February 8, 2016

FOR IMMEDIATE RELEASE

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### Notice of Distribution of surplus (Dividend Increase)

Tokyo Tatemono Co., Ltd. hereby announces the Board of Directors passed a resolution on the distribution of surplus at a meeting held on February 8, 2016. The date of record for this dividend is set as December 31, 2015.

This matter is scheduled to be brought forth at the No. 198 General Meeting of Shareholders, which is set to be held on March 29, 2016.

#### (1) Details of fiscal year-end dividend payout

	Amount to be approved (Mar. 29, 2016 shareholders meeting)	Dividend Plan (most recent) (Announced Feb. 12, 2015)	Dividend paid in the fiscal year ended December 31, 2014
Date of record	December 31, 2015	December 31, 2015	December 31, 2014
Dividend per share	12.00 yen*	8.00 yen*	3.00 yen
Total dividend payout	2,603 million yen	—	1,288 million yen
Effective date	March 30, 2016	—	March 27, 2015
Source of dividends	Retained earnings	—	Retained earnings

\*The company conducted a one-for-two reverse stock split of common stock, with an effective date of July 1, 2015. The amount of the per-share fiscal year-end dividend (to be approved at the March 29, 2016 General Meeting of Shareholders) and per-share fiscal year-end dividend in the most recent dividend plan (announced on February 12, 2015) factor in this reverse stock split. The per-share fiscal year-end dividend is 6 yen when factoring out the impact of the reverse stock split.

#### (2) Factors prompting dividend increase

We previously planned a per-share fiscal year-end dividend of 8 yen (common shares). However, given that our consolidated earnings to sharply outperform our forecast for the fiscal year ended December 31, 2015, we hiked our dividend per common share to 12 yen, a rise of 4 yen.

For details on our consolidated earnings performance in the fiscal year ended December 31, 2015, refer to our quarterly consolidated earnings report which was released on February 8, 2016.

(Reference) Breakdown of annual dividend payout

	Dividend per share		
	End of interim period	Fiscal year-end	Total annual payout
Amount to be approved (Mar. 29, 2016 shareholders meeting)		12.00 yen*	—*
Actual dividend paid in fiscal year-ended December 31, 2015	4.00 yen		
Dividend paid in fiscal year-ended December 31, 2014	3.00 yen	3.00 yen	6.00 yen

\*The company conducted a one-for-two reverse stock split of common stock, with the effective date of July 1, 2015.

The per-share fiscal year-end dividend is 6.00 yen prior to factoring in the impact of the reverse stock split, putting the annual dividend per share at 10.00 yen. Given the implementation of the reverse stock split, there is no figure for total annual payout (hence the “—”).