Disclosure

Disclosure Standards and Basic Rules Related to Disclosure

Tokyo Tatemono is committed to the accurate and timely disclosure of information, including management strategies and financial position, while upholding fairness, transparency, and continuity. Our aim is to earn appropriate appreciation and build long-term relationships of trust with shareholders, investors, and other stakeholders.

In addition, the Company makes disclosures in accordance with the Financial Instruments Exchange Act, the timely disclosure rules of the Tokyo Stock Exchange, and other applicable laws and regulations. Furthermore, we strive to proactively, fairly, and fully disclose information not subject to the timely disclosure rules or other regulations when it is deemed useful for shareholders and investors in making informed investment decisions.

Policies Related to Dialogue with Shareholders

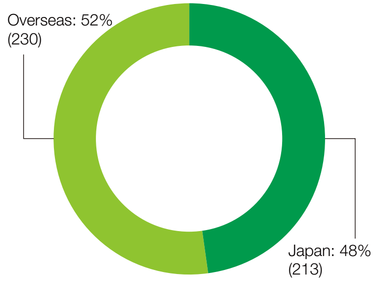
The Company actively engages in dialogue with shareholders and investors based on the belief that proactively and appropriately disclosing information on management conditions, including progress on the medium-term business plan and financial data, helps to fulfill corporate accountability.

The Company has placed the Corporate Communications Department in control of disclosure and dialogue with shareholders and investors, with oversight provided by the responsible officer from that department. We strive to take advantage of opportunities such as the General Meeting of Shareholders, results briefings, and one-on-one meetings to ensure constructive dialogue and transparent disclosure. When necessary, we collaborate with other officers and departments to support these efforts.

FY2025 Activity Results

Type	Number of Times and Companies	Main Participants
Business results presentations	2 times	Representative Director, President and Chief Executive Officer Managing Executive Officers General Manager of the Corporate Communications Department
Telephone conferences	4 times	Senior Manager of the Investor Relations Office, Corporate Communications Department
Conference participation	6 times/37 companies	Representative Director, President and Chief Executive Officer Managing Executive Officers
Small meetings	6 times/67 companies	Representative Director, President and Chief Executive Officer Managing Executive Officers
One-on-one meetings (including IR outside Japan)	339 companies	Representative Director, President and Chief Executive Officer Managing Executive Officers General Manager of the Corporate Communications Department Senior Manager of the Investor Relations Office, Corporate Communications Department
Project site tours	8 times	Officers in charge of IR and project controlling departments and branches
Briefings for individual investors	1 time	Representative Director, President and Chief Executive Officer

Percentage of Meetings in Japan and Overseas



Note: Based on the number of investors in Japan and overseas who attended conferences, small meetings, and one-on-one meetings, out of a cumulative total of 443 companies

Main Themes and Matters of Interest to Investors

- Long-term vision and medium-term business plan
  - Quantitative targets, progress of key strategies, and future policies
  - Changes from initial assumptions
- Trends in the business environment and the Company's assessment
  - Trends in rents for office buildings and logistics properties, for-sale condominiums, overseas business, and the real estate transaction market
  - Investment viability and method of recovery
  - Progress on large-scale redevelopment projects
- Opportunities, risks and countermeasures in businesses
  - Inflation, construction costs, interest rates, etc.
- Shareholder returns and capital strategies
  - Payout ratio and share buyback policy
  - Target ROE and policy for selling non-current assets and cross-shareholdings
- ESG-related topics
  - Initiatives to reduce environmental impact, human resource strategies, cross-shareholding policies, etc.

Feedback to Top Management

Type	Frequency
Analyst reports	Quarterly
IR activity status	Quarterly and annual summaries
Share-related indicators and share price data	Quarterly and annual summaries
Content of dialogue with shareholders and investors	Quarterly and annual summaries

Main Responses Based on Dialogue with Shareholders and Investors

Requests	Responses
Disclose the policy on reducing cross-shareholdings	Continued to reduce the ratio of cross-shareholdings to net assets, in accordance with the targets set forth in the medium-term business plan
Increase shareholder returns	Increased the dividend for the 12th consecutive year as of December 31, 2025
Schedule meetings with external directors	Held one-on-one meetings with external directors
Disclose the future policy on ESG	Held one-on-one ESG meetings in collaboration with relevant departments including the Sustainability Management Department
Provide opportunities to view properties in person	Held property tours in collaboration with the department in charge of the projects