

# Corporate Data/Stock Information

## Tokyu Fudosan Holdings Group

(As of April 1, 2018)



## Corporate Data/Stock Information

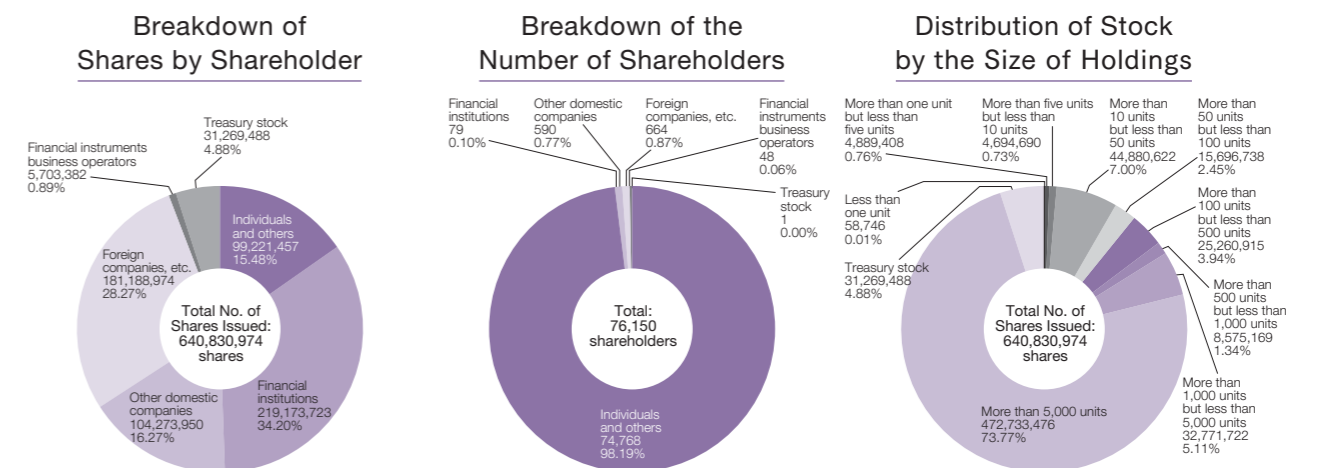
(As of March 31, 2018)

Corporate name: Tokyu Fudosan Holdings Corporation  
 Address: TK Minami Aoyama Building, 2-6-21 Minami Aoyama, Minato-ku, Tokyo 107-0062  
 Representative: Yuji Okuma, President and Representative Director  
 Capital: 60 billion yen  
 Business activities: Management and administration of the Tokyu Fudosan Holdings Group  
 Established: October 1, 2013  
 No. of employees: 56  
 21,091 (consolidated)

Listed stock market: Tokyo Stock Exchange  
 Securities code: 3289  
 Share trading unit: 100 shares  
 Number of shares authorized to be issued by the Company: 2,400,000,000 shares  
 Number of shares issued: 640,830,974 shares  
 Fiscal year: April 1 to March 31 of the following year  
 Ordinary General Meeting of Shareholders: June each year

Shareholders' record date:  
 Ordinary General Meeting of Shareholders: March 31  
 Profit distribution: March 31  
 Interim dividend: September 30  
 Other: Certain days for which prior notice is provided. The method of public notice is by electronic means.

Shareholder registry administrator: Sumitomo Mitsui Trust Bank, Limited  
 1-4-1 Marunouchi, Chiyoda-ku, Tokyo  
 Handling office of shareholder registry administrator: Sumitomo Mitsui Trust Bank, Limited  
 Stock Transfer Agency  
 1-4-1 Marunouchi, Chiyoda-ku, Tokyo  
 Contact: Sumitomo Mitsui Trust Bank, Limited  
 Network of nationwide branches  
 Mailing address: Sumitomo Mitsui Trust Bank, Limited  
 Stock Transfer Agency  
 2-8-4 Izumi, Suginami-ku, Tokyo, 168-0063  
 Telephone inquiries: 120-782-031 (toll free in Japan)



### Major Shareholders

Name	Number of Shares Held (thousands)	Percentage of Shares Held
Tokyu Corporation	96,879	15.89%
Japan Trustee Services Bank Ltd. (Trust Account)	40,152	6.59%
The Master Trust Bank of Japan Ltd. (Trust Account)	39,751	6.52%
Sumitomo Mitsui Trust Bank, Limited	16,008	2.63%
The Dai-ichi Life Insurance Company, Limited	14,918	2.45%
Japan Trustee Services Bank Ltd. (Trust Account 9)	11,775	1.93%
State Street Bank West Client-Treaty 505234	9,221	1.51%
Japan Trustee Services Bank Ltd. (Trust Account 5)	9,123	1.50%
Nippon Life Insurance Company	8,107	1.33%
Japan Trustee Services Bank Ltd. (Trust Account 7)	7,591	1.25%

(Notes)  
 1. Tokyu Fudosan Holdings Corporation has 31,269,488 shares of treasury stock, which are excluded from the above breakdown of major shareholders.  
 2. The percentage of shares held is calculated after deducting treasury stock.