

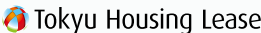



The Tokyu Fudosan Holdings Group comprises Tokyu Fudosan Holdings Corporation, a holding company established in October 2013, the five main business companies of Tokyu Land Corporation, Tokyu Community Corp., Tokyu Livable, Inc., Tokyu Housing Lease Corporation, and National Students Information Center Co., Ltd., and various affiliate companies led by each of the five business companies.



# TOKYU FUDOSAN HOLDINGS

	TOKYU COMMUNITY CORP.			
TOKYU LAND CORPORATION	TOKYU COMMUNITY CORP.	TOKYU LIVABLE, INC.	Tokyu Housing Lease Corporation	NATIONAL STUDENTS INFORMATION CENTER CO., LTD.
TOKYU LAND SC MANAGEMENT CORPORATION Life & Work Design Co., Ltd. Tokyu Land Capital Management Inc. TLC REIT Management Inc. Tokyu Land Asia Pte. Ltd. TOKYU LAND CORPORATION (SHANGHAI) LTD. PT. Tokyu Land Indonesia Tokyu Land US Corporation ReENE Co., Ltd. ISHIKATSU EXTERIOR INC. EWEL, Inc. TOKYU E-LIFE DESIGN Inc. TOKYU SPORTS OASIS Inc. Tokyu Resorts & Stays Co., Ltd. Tokyu Resort Corporation Pacific Islands Development Corporation and others	MARIMO COMMUNITY CO., LTD. TOKYU BLDG. MAINTENANCE SHONAN COMMUNITY DAI-ICHI Building Service Inc. YOGA DISTRICT HEATING AND COOLING CO., LTD. Tokyu Re-design Corporation TC FORUM CORP. INFIELD INC. HOC PARTNERS PFI Co., Ltd. PT. Tokyu Property Management Indonesia Tokyu PM Vietnam CO., Ltd. NOZOMI RESIDENTIAL MANAGEMENT JSC	Tokyu Livable Staff Corporation Livable Asset Management Inc. TOKYU LIVABLE (TAIWAN), INC. Tokyu Livable US, Inc. Tokyu Livable Texas Investment Advisors, LLC	Tokyu Corporate Housing Management Inc. Residential Partners K.K.	SIGMA Japan CO., LTD.
<b>Segment</b>	<b>Segment</b>	<b>Segment</b>	<b>Segment</b>	<b>Segment</b>
<ul style="list-style-type: none"> <li><span style="color: blue;">■</span> Urban Development</li> <li><span style="color: blue;">■</span> Strategic Investment</li> <li><span style="color: red;">■</span> Property Management &amp; Operation</li> </ul>	<ul style="list-style-type: none"> <li><span style="color: red;">■</span> Property Management &amp; Operation</li> </ul>	<ul style="list-style-type: none"> <li><span style="color: orange;">■</span> Real Estate Agents</li> </ul>	<ul style="list-style-type: none"> <li><span style="color: orange;">■</span> Real Estate Agents</li> </ul>	<ul style="list-style-type: none"> <li><span style="color: orange;">■</span> Real Estate Agents</li> </ul>



## Corporate overview

### Corporate name

Tokyu Fudosan Holdings Corporation

### Address

1-21-1 Dogenzaka, Shibuya-ku, Tokyo 150-0043, Japan

### Phone

+81-3-6455-1122

### Representative

Hironori Nishikawa, President & CEO

### Business activities

Management and administration of the Tokyu Fudosan Holdings Group

### Established

October 1, 2013

### Capital

¥77,562 million (As of March 31, 2023)

### Number of employees

89 (consolidated: 21,614) (As of March 31, 2023)

## Stock information and shareholder composition (As of March 31, 2023)

### Basic Stock Information

#### Listed stock market

Tokyo Stock Exchange (Prime Market)

#### Securities code

3289

#### Share trading unit

100 shares

#### Shares authorized to be issued by the Company

2,400,000,000 shares

#### Shares issued

719,830,974 shares

#### Fiscal year

April 1 to March 31 of the following year

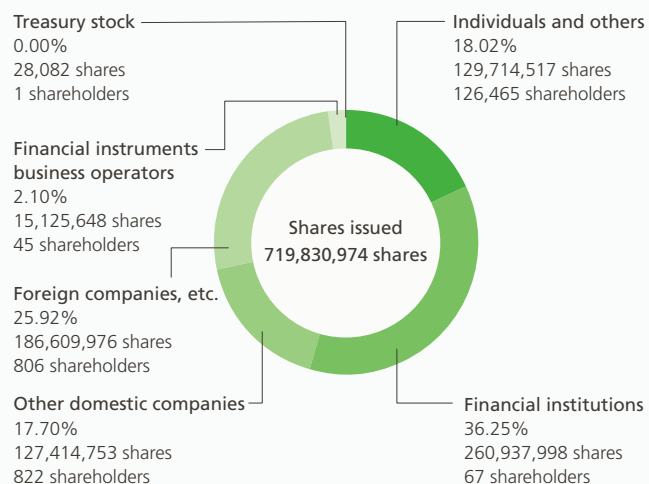
#### Ordinary General Meeting of Shareholder

June each year

#### Shareholders' record date

- Ordinary General Meeting of Shareholders: March 31
- Year-end dividend: March 31
- Interim dividend: September 30
- Other: Certain days for which prior notice is provided

### Breakdown of Shares by Shareholder



### Major shareholders

Name	Number of shares held (thousands)	Percentage of shares held*
TOKYU CORPORATION	114,479	15.90%
The Master Trust Bank of Japan, Ltd. (Trust Account)	111,804	15.53%
Custody Bank of Japan, Ltd. (Trust Account)	56,776	7.89%
SSBTC CLIENT OMNIBUS ACCOUNT	13,312	1.85%
Tokyu Fudosan Holdings Employee Shareholding Association	12,424	1.73%
Sumitomo Mitsui Trust Bank, Limited	12,140	1.69%
The Dai-ichi Life Insurance Company, Limited	11,934	1.66%
BNYM AS AGT/CLTS NON TREATY JASDEC	10,101	1.40%
The Nomura Trust and Banking Co., Ltd. (Tokyu Fudosan Holdings Employee Shareholding Association Trust account)	9,710	1.35%
HSBC BANK PLC A/C HSBC BANK PLC AS TRUSTEE FOR PUTM ACS JAPAN EQUITY FUND	8,749	1.22%

\* The percentage of shares held is calculated after deducting 28,082 shares of treasury stock