

Please note that this document is an English translation prepared solely for the convenience and information purpose of unitholders who are non-native Japanese. In the event of any inconsistency between this translation and the Japanese authoritative document, the latter shall prevail.

April 18, 2025

TOKYU REIT, Inc.
1-12-1 Dogenzaka,
Shibuya-ku, Tokyo 150-0043, Japan
Yoshitaka Kimura
Executive Director
(Securities Code: 8957)

Notice Concerning Resolutions of the Twelfth General Meeting of Unitholders

Dear Unitholders:

TOKYU REIT, Inc. (“TOKYU REIT”) announces that the following matters were resolved at TOKYU REIT’s Twelfth General Meeting of Unitholders held on April 18, 2025. Details are as follows.

Matters Resolved:

- | | |
|--------------------|---|
| First Item | Election of one executive director
This item was approved per the original proposal and Momoko Sasaki was elected executive director. |
| Second Item | Election of one substitute executive director
This item was approved per the original proposal and Taisuke Inoue was elected substitute executive director. |
| Third Item | Election of two supervisory directors
This item was approved per the original proposal and Takashi Aikawa and Minako Matsumoto were elected supervisory directors. |