

April 21, 2025

TOKYU REIT, Inc.
Tokyu Real Estate Investment Management Inc.

(Correction) Notice of Convocation of the Twelfth General Meeting of Unitholders

TOKYU REIT, Inc. hereby corrects incorrect information in its “Notice of Convocation of the Twelfth General Meeting of Unitholders” as described below. (corrected part is written with underline)

【Before Correction】

General Meeting of Unitholders Reference Document
Agenda Items and References
First Item: Election of One Executive Director

Name (Date of Birth)	Career Summary
	(omission) (omission)
Momoko Sasaki (March 9, 1970)	April 2020 Transferred to Tokyu Malls Development Corporation, Director June 2020 Tokyu Malls Development Corporation, Executive Director April 2022 Tokyu Malls Development Corporation, Representative Director & President, Chief Executive Officer March 2025 Transferred to Tokyu REIM, Representative Director & Executive Vice President (current position)

【After Correction】

General Meeting of Unitholders Reference Document
Agenda Items and References
First Item: Election of One Executive Director

Name (Date of Birth)	Career Summary
	(omission) (omission)
Momoko Sasaki (March 9, 1970)	April 2020 Transferred to Tokyu Malls Development Corporation, Managing Director June 2020 Tokyu Malls Development Corporation, Managing Executive Officer April 2022 Tokyu Malls Development Corporation, Representative Director & President, Chief Executive Officer March 2025 Transferred to Tokyu REIM, Representative Director & Executive Vice President (current position)