

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 21, 2023

TOKYU REIT, Inc.  
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Shibuya-ku, Tokyo 150-0043, Japan  
Kazuyoshi Kashiwazaki  
Executive Director  
(Securities Code: 8957)

## Notice Concerning Resolutions of the Eleventh General Meeting of Unitholders

Dear Unitholders:

TOKYU REIT, Inc. (“TOKYU REIT”) announces that the following matters were resolved at TOKYU REIT’s Eleventh General Meeting of Unitholders held on April 21, 2023. Details are as follows.

### Matters Resolved:

- |                    |   |
|--------------------|---|
| <b>First Item</b>  | Partial amendments to the Articles of Incorporation<br>This item was approved per the original proposal.  |
| <b>Second Item</b> | Election of one executive director<br>This item was approved per the original proposal and Yoshitaka Kimura was elected executive director.                           |
| <b>Third Item</b>  | Election of one substitute executive director<br>This item was approved per the original proposal and Tatsumi Yamagami was elected substitute executive director.     |
| <b>Fourth Item</b> | Election of two supervisory directors<br>This item was approved per the original proposal and Maruhito Kondo and Takashi Aikawa were elected supervisory directors.   |
| <b>Fifth Item</b>  | Election of one substitute supervisory director<br>This item was approved per the original proposal and Minako Matsumoto was elected substitute supervisory director. |