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November 7, 2024

FOR IMMEDIATE RELEASE

Company Name: Tokyo Tatemono Co., Ltd.
Representative: Hitoshi Nomura
Representative Director
President and Chief Executive Officer
Securities Code: 8804 (Prime Market of Tokyo Stock
Exchange)
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General Manager
Corporate Communications Department
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Notice of Change in Representative Director and New President

Tokyo Tatemono Co., Ltd. hereby announces the following changes in Representative Director and New President decided at the Board of Directors meeting held on November 7, 2024.

1. Reason for change

Change in management structure

2. Details of Boardroom changes

New Position	Current Position	Position held continuously	Name
	Representative Director Chairman	Director Chairman of the Board	Makio Tanehashi
Chairman	President & Chief Executive Officer	Representative Director	Hitoshi Nomura
President & Chief Executive Officer	Senior Managing Executive Officer	Representative Director	Katsuhito Ozawa
Executive Vice President & Executive Officer	Senior Managing Executive Officer	Representative Director	Akira Izumi

3. Scheduled date of assuming office

January 1, 2025

Attachment : Career summary of newly President & Chief Executive Officer

Career summary of newly President & Chief Executive Officer

Name	Katsuhito Ozawa	
Date of birth	February 1, 1964	
Education	March 1987	Graduated from the Faculty of Law, Keio University
Career summary	April 1987	Joined the Company
	March 2007	General Manager of Residential Management Business Department of the Company
	July 2009	Director and General Manager of Finance Department of Tokyo Realty Investment Management, Inc.
	March 2015	Managing Officer and General Manager of Corporate Planning Department of the Company
	January 2017	Managing Executive Officer; Division Director of Overseas Business Division and Leisure Business Division responsible for Corporate Communications Department, Finance Department, Accounting Department and Appraisal Department; and General Manager of Finance Department and Overseas Business Department of the Company
	March 2017	Managing Executive Officer and Director; Division Director of Overseas Business Division and Leisure Business Division responsible for Corporate Communications Department, Finance Department, Accounting Department and Appraisal Department; and General Manager of Finance Department and Overseas Business Department of the Company
	August 2017	Managing Executive Officer and Director; Division Director of Overseas Business Division and Leisure Business Division responsible for Corporate Communications Department, Finance Department, Accounting Department and Appraisal Department; and General Manager of Overseas Business Department of the Company
	January 2019	Managing Executive Officer and Director; Division Director of Overseas Business Division responsible for Corporate Communications Department, Finance Department, and Accounting Department; and General Manager of Overseas Business Department of the Company
	January 2020	Managing Executive Officer and Director; Division Director of Overseas Business Division responsible for Corporate Communications Department, Finance Department, and Accounting Department; and General Manager of Overseas Business Department of the Company
	January 2021	Senior Managing Executive Officer and Director; Division Director of Overseas Business Division; Division Director of Commercial Properties Division responsible for Acquisitions & Sales Department (joint responsibility), Kansai Branch, Sapporo Branch, Kyushu Branch and Nagoya Branch of the Company
	April 2021	Senior Managing Executive Officer and Director; Division Director of Commercial Properties Division responsible for Acquisitions & Sales Department (joint responsibility), Kansai Branch, Kyushu Branch and Nagoya Branch of the Company
	January 2022	Senior Managing Executive Officer and Director; Division Director of Commercial Properties Division responsible for Overseas Business, Acquisitions & Sales Department (joint responsibility), Kansai Branch, Kyushu Branch and Nagoya Branch of the Company
	January 2023	Representative Director, Senior Managing Executive Officer; Division Director of Commercial Properties Division responsible for Overseas Business, Acquisitions & Sales Department (joint responsibility), Kansai Branch, Kyushu Branch and Nagoya Branch of the Company
	March 2023	Representative Director, Senior Managing Executive Officer; Division Director of Commercial Properties Division responsible for Leisure Business and Acquisitions & Sales Department (joint responsibility), Kansai Branch, Kyushu Branch and Nagoya Branch of the Company (to present)
	Number of shares held	20,281 (as of November 7, 2024)