

January 20, 2021

For Immediate Release

Company Name: TOKYO DOME CORPORATION
Representative: Tsutomu Nagaoka, President and COO
Code Number: 9681 (Tokyo Stock Exchange, First Section)
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Notice Concerning Decision regarding Record Date for Voting Rights
in an Extraordinary General Meeting of Shareholders

TOKYO DOME CORPORATION (Headquarters: Bunkyo-ku, Tokyo; President and COO: Tsutomu Nagaoka; the “Company”) announces that today, the Company held a Board of Directors meeting and decided on the record date for voting rights in an extraordinary general meeting of shareholders (the “EGM”) which is planned to be held in late March 2021, as described in the following particulars.

Particulars

1. Record date for voting rights and other details concerning the EGM

In order to establish the shareholders who are able to vote in the EGM, the Company determined that Wednesday, February 10, 2021 will be the record date for voting rights and that all shareholders who are registered or recorded in the final shareholder registry of that day can exercise their voting rights.

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| (1) | Record date for voting rights | Wednesday, February 10, 2021 |
| (2) | Public announcement date | Wednesday, January 27, 2021 |
| (3) | Method for public announcement | Public notice by electronic means
(to be posted on the Company’s website
https://www.tokyo-dome.jp/ir/publication.html) |

2. Schedule, proposals, and other details of the EGM

As stated in the “Notice Concerning Expressing an Opinion to Support the Tender Offer for the Company Stock by Mitsui Fudosan Co., Ltd. and Recommendation of the Tender Thereto, and Execution of the Capital and Business Alliance Agreement” dated November 27, 2020 disclosed by the Company, pursuant to the request from Mitsui Fudosan Co., Ltd., the Company plans to submit at the EGM proposals including (a) a proposal regarding consolidation of the Company’s stock and (b) a proposal regarding a partial amendment to the articles of incorporation subject to the consolidation of the stock becoming effective for the purpose of abolishing the provision regarding the number of shares constituting one unit of stock.

The Company will announce matters such as the date and venue, and details of proposals of the EGM as soon as they are fixed.

END