



January 28, 2021

Nomura Real Estate Holdings, Inc.  
 1-26-2, Nishi-Shinjuku, Shinjuku-ku, Tokyo  
 Representative: Eiji Kutsukake, President and Representative Director  
 (Stock code: 3231, TSE First Section)  
 Contact: Kesnsuke Ueha, General Manager  
 Corporate Communications Dept.  
 Tel: +81-3-3348-8117

## Announcement of Decision Concerning Acquisition of Treasury Shares and Cancellation of Treasury Shares

(Acquisition of treasury shares under the provision of its Articles of Incorporation  
 in accordance with Article 459, Paragraph 1 of the Companies Act and  
 Cancellation of treasury shares under the provision of Article 178 of the Companies Act)

Nomura Real Estate Holdings, Inc. (the “Company”) hereby announced that the company resolved the acquisition of treasury shares, under Article 459, Paragraph 1 of the Companies Act and Article 32 of the Company’s Articles of Incorporation, and resolved the cancellation of treasury shares under Article 178 of the Companies Act, at the meeting of the Board of Directors held on January 28, 2021

### 1. Reasons for the acquisition of treasury shares

To improve shareholders returns and capital efficiency.

### 2. Details of the acquisition

(1)	Type of shares to be acquired	Common Stock of the Company
(2)	Total number of shares to be acquired	Up to 2,500,000 shares (Ratio to the number of outstanding shares (excluding treasury shares) : 1.36%)
(3)	Total value of shares to be acquired	Up to ¥4 billion
(4)	Period of acquisition	From January 29, 2021 to April 26, 2021
(5)	Method of acquisition	Open market purchase on the Tokyo Stock Exchange

### 3. Details of the cancellation

(1)	Type of shares to be cancelled	Common Stock of the Company
(2)	Total number of shares to be cancelled	The total number of shares to be acquired as stated in 2. above and all the number of treasury shares owned as of January 28, 2021 (9,399,164 shares)

	*The actual number of shares to be cancelled will be announced after completing the acquisition stated in 2. above.
( 3 )      Date of cancellation	May 31, 2021

(Reference)

The status of treasury shares owned as of December 31, 2020

Number of outstanding shares (excluding treasury shares)	183,615,937 shares
Number of treasury shares	9,399,164 shares

(Note) 1,962,549 shares of the Company's share owned by The Master Trust Bank of Japan, Ltd.(Executive compensation BIP trust and ESOP trust for granting stock) are not included to the number of treasury shares.