



東京建物



January 18, 2019

FOR IMMEDIATE RELEASE

Company Name: Tokyo Tatemono Co., Ltd.
 Representative: Hitoshi Nomura
 Representative Director
 President & Chief Executive Officer
 Code Number: 8804 (Tokyo Stock Exchange First Section)
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Decisions on Matters Related to Acquisition of Own Shares
(Companies Act, Article 165, Paragraph 2: Acquisition of Shares based on Articles of Incorporation)

Tokyo Tatemono Co., Ltd. (the “Company”) hereby announces a resolution on matters related to the acquisition of own shares pursuant to the provisions of Article 165, Paragraph 3 of the Companies Act, as applied mutatis mutandis pursuant to the provisions of Article 156 of the same act, was approved by its Board of Directors at a meeting held on January 18, 2019. Details are as follows.

1. Reason for acquiring own shares

For improvement in capital efficiency and expansion of shareholder returns.

2. Details of matters related to acquisition

(1) Type of shares to be acquired	Common shares
(2) Aggregate number of shares for acquisition	10,000,000 shares (upper limit) (percentage of total shares outstanding (excluding treasury stock): 4.61%)
(3) Total acquisition price	10.0 billion yen (upper limit)
(4) Acquisition period	February 6, 2019 – December 31, 2019
Acquisition method	Acquisition through Tokyo Stock Exchange

(Reference) Number of shares and treasury stock as of December 31, 2018

Total shares outstanding (excluding treasury stock)	216,936,661 shares
Treasury stock (No. of shares)	26,713 shares

*The above figure for treasury stock does not include shares held under the Board Benefit Trust (BBT) plan (127,000 shares).