



東京建物



May 8, 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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Announcement of the Status and Completion Concerning 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 that the Company has acquired 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, as follows. We also announce the completion of the Company’s acquisition of own shares based on the resolution of the meeting of the Board of Directors held on January 18, 2019.

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|-------------------------------------|--|
| 1. Type of shares acquired: | Common shares |
| 2. Total number of shares acquired: | 251,900 shares |
| 3. Total value of shares acquired: | ¥312,206,900 |
| 4. Acquisition period: | From May 1, 2019 to May 7, 2019 |
| 5. Method of acquisition: | Acquisition through Tokyo Stock Exchange |

(Reference)

1. Details of the resolution approved at the meeting of the Board of Directors held on January 18, 2019
 - (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: From February 6, 2019 to December 31, 2019
 - (5) Acquisition method: Acquisition through Tokyo Stock Exchange
2. The accumulative number and value of own shares acquired pursuant to the resolution approved at the meeting of the Board of Directors set forth above (as of May 7, 2019):
 - (1) Total number of shares acquired: 7,795,700 shares
 - (2) Total value of shares acquired: ¥9,999,985,500