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June 29, 2023

**Sumitomo Realty & Development Co., Ltd.**

2-4-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo

Kojun Nishima,

Representative Director and President

To Our Shareholders:

## **NOTICE OF RESOLUTIONS OF THE 90TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We are pleased to notify that the following matters were reported and resolved at the 90th Ordinary General Meeting of Shareholders of Sumitomo Realty & Development Co., Ltd. held today.

### Particulars

#### **Matters reported:**

1. Business Report, Consolidated Financial Statements and Audit Reports for Consolidated Financial Statements for the 90th fiscal year (from April 1, 2022 to March 31, 2023) by the Independent Auditor and the Board of Corporate Auditors
2. Financial Statements for the 90th fiscal year (from April 1, 2022 to March 31, 2023)

The contents of each matter were reported.

#### **Matters resolved:**

##### **Agenda 1.** Appropriation of Retained Earnings

This agenda was approved and adopted as originally proposed. The year-end dividend was set at 28 yen per share.

Accordingly, the annual dividend per share including the interim dividend was 52 yen per share for the fiscal year under review, an increase of 7 yen from the previous fiscal year.

##### **Agenda 2.** Election of Nine Directors

This agenda was approved and adopted as originally proposed. Mr. Kenichi Onodera, Mr. Kojun Nishima, Mr. Masato Kobayashi, Mr. Yoshiyuki Odai, Mr. Hiroshi Kato, Mr. Hisatoshi Katayama, Mr. Yozo Izuhara and Mr. Nobumasa Kemori were reelected, Ms. Chiyono Terada was newly elected, and they all assumed office.

Mr. Yozo Izuhara, Mr. Nobumasa Kemori and Ms. Chiyono Terada are outside directors.

##### **Agenda 3.** Election of Four Corporate Auditors

This agenda was approved and adopted as originally proposed. Mr. Yoshifumi Nakamura and Mr. Toshikazu Tanaka were reelected, Mr. Takashi Sakai and Ms. Naoko Hasegawa were newly elected, and they all assumed office.

Mr. Takashi Sakai and Ms. Naoko Hasegawa are outside corporate auditors.

##### **Agenda 4.** Election of One Substitute Corporate Auditor

This agenda was approved and adopted as originally proposed. Mr. Setsuya Nakamura was elected.