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June 27, 2024

**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 91ST ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We are pleased to notify that the following matters were reported and resolved at the 91st 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 91st fiscal year (from April 1, 2023 to March 31, 2024) by the Independent Auditor and the Board of Corporate Auditors
2. Financial Statements for the 91st fiscal year (from April 1, 2023 to March 31, 2024)

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 31 yen per share.

Accordingly, the annual dividend per share including the interim dividend was 60 yen per share for the fiscal year under review, an increase of 8 yen from the previous fiscal year.

##### **Agenda 2.** Election of One Director

This agenda was approved and adopted as originally proposed. Mr. Hakaru Tamura was newly elected and assumed office.

Mr. Hakaru Tamura is an outside director.

##### **Agenda 3.** Election of One Substitute Corporate Auditor

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