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June 9, 2020

Sumitomo Realty & Development Co., Ltd.

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

Kojun Nishima

Executive Managing Director and President

To Our Shareholders:

**NOTICE OF SUPPLEMENTARY INFORMATION TO AGENDA OF THE 87TH
ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Sumitomo Realty & Development Co., Ltd. (the “Company”) would like to provide the supplementary information to agenda of the 87th Ordinary General Meeting of Shareholders to be held on Friday, June 26, 2020, as stated below.

Particulars

1. Relevant Agenda: Agenda 3. Election of One Statutory Auditor

2. Supplementary Information:

The business transactions between the Company and Art Corporation where the candidate serves as Chairperson Emeritus amount to less than 0.1% of sales for either party, based on the most recent fiscal year. The transaction amount is insignificant and considered that it does not compromise the independence of the candidate.