

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Ticker symbol 8830

June 27, 2025

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 92ND ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to notify that the following matters were reported and resolved at the 92nd 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 92nd fiscal year (from April 1, 2024 to March 31, 2025) by the Independent Auditor and the Board of Corporate Auditors
2. Financial Statements for the 92nd fiscal year (from April 1, 2024 to March 31, 2025)

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 35 yen per share.

Accordingly, the annual dividend per share including the interim dividend was 70 yen per share for the fiscal year under review, an increase of 10 yen from the previous fiscal year.

Agenda 2. Partial Amendment to the Articles of Incorporation

This agenda was approved and adopted as originally proposed. We aim to transition to a Company with an Audit and Supervisory Committee and to have a majority of outside directors in two years. In order to further advance our management system reforms, the Company made the following changes to the articles of incorporation.

- The prescribed number of directors shall be reduced from 12 to 9.
- The term of office of directors shall be shortened from two years or less to one year or less.
- The provision concerning the election of a Senior Managing Director and a Managing Director shall be deleted.

Agenda 3. Election of Eight Directors

This agenda was approved and adopted as originally proposed. Mr. Kenichi Onodera, Mr. Kojun Nishima, Mr. Masato Kobayashi, Mr. Yoshiyuki Odai, Mr. Hisatoshi Katayama, Mr. Nobumasa Kemori, Ms. Chiyono Terada and Mr. Hakaru Tamura were reelected and they all assumed office. Mr. Nobumasa Kemori, Ms. Chiyono Terada and Mr. Hakaru Tamura are outside directors.

Agenda 4. Election of One Substitute Corporate Auditor

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