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June 26, 2026

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 93RD ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to notify that the following matters were reported and resolved at the 93rd 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 93rd fiscal year (from April 1, 2025 to March 31, 2026) by the Independent Auditor and the Board of Corporate Auditors
 2. Financial Statements for the 93rd fiscal year (from April 1, 2025 to March 31, 2026)
- 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 23 yen per share.

Accordingly, the annual dividend per share including the interim dividend was 44 yen per share (an increase of 9 yen from the previous fiscal year)* for the fiscal year under review.

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. Hisatoshi Katayama, Mr. Nobumasa Kemori, Ms. Chiyono Terada, Mr. Hakaru Tamura and Ms. Nobuko Kawai were elected and they all assumed office.

Mr. Nobumasa Kemori, Ms. Chiyono Terada, Mr. Hakaru Tamura and Ms. Nobuko Kawai are outside directors.

Agenda 3. Election of One Substitute Corporate Auditor

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

Agenda 4. Partial Amendment to the Articles of Incorporation

This agenda was approved and adopted as originally proposed. The amendment to the Articles of Incorporation to transition our management system to a Company with an Audit and Supervisory Committee will become effective upon the conclusion of the 94th Ordinary General Meeting of Shareholders to be held in June 2027.

* A two-for-one stock split of common stock became effective on January 1, 2026. Dividends per share prior to that date are calculated assuming that the stock split had become effective at the beginning of the previous consolidated fiscal year.