

Please note that the following is an unofficial English translation of the Notice of Resolutions of the 21st Ordinary General Meeting of Shareholders, original text written in Japanese, of Nomura Real Estate Holdings, Inc. The Company provides this translation for reference and convenience purposes only and without any warranty as to its accuracy or any other matter related to the translation of this notice. In the event of any discrepancy between this translation and the Japanese original, the latter shall prevail.

(Code: 3231)  
June 26, 2025

To: Shareholders

Satoshi Arai  
President and Representative Director  
Nomura Real Estate Holdings, Inc.  
1-26-2 Nishi-Shinjuku, Shinjuku-ku, Tokyo  
JAPAN

### Notice of Resolutions of the 21st Ordinary General Meeting of Shareholders

Dear Shareholder:

We are pleased to announce that the following matters were reported and resolved at the 21st Ordinary General Meeting of Shareholders held today.

Reported Matters:

The Business Report, Consolidated Financial Statements, and Non-Consolidated Financial Statements for the 21st term (from April 1, 2024 to March 31, 2025); and Report on Auditing Results of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Committee.

The matters mentioned above were reported.

Resolved Matters:

Proposal No. 1: Partial Amendments to the Articles of Incorporation  
The proposal was approved as originally proposed.

Proposal No. 2: Election of Seven (7) Directors (Excluding Directors as Audit & Supervisory Committee Members)

The proposal was approved as originally proposed.

Seven (7) Directors (Excluding Directors as Audit & Supervisory Committee Members), Eiji Kutsukake, Satoshi Arai, Daisaku Matsuo, Makoto Haga, Hiroshi Kurokawa, Chiharu Takakura and Yoshinori Yamashita were elected and assumed their positions.

For your information, Chiharu Takakura and Yoshinori Yamashita are External Directors.

Proposal No. 3: Election of Three (3) Directors as Audit & Supervisory Committee Members  
The proposal was approved as originally proposed.

Three (3) Directors as Audit & Supervisory Committee Members, Yukio Ichihara, Takayuki Ikeda and Saimon Nogami were elected and assumed their positions.

For your information, Saimon Nogami is External Director.

Proposal No. 4: Election of One (1) Substitute Director as Audit & Supervisory Committee Member

The proposal was approved as originally proposed.

One (1) Substitute Director as Audit & Supervisory Committee Member, Akiko Miyakawa was elected her position.

The Representative Directors were elected at the Board of Directors' meeting held after the Ordinary General Meeting of Shareholders, and each of them assumed their positions as follows.

Chair and Director	Eiji Kutsukake
President and Representative Director	Satoshi Arai
Executive Vice President and Representative Director	Daisaku Matsuo
Executive Vice President and Representative Director	Makoto Haga
Director	Hiroshi Kurokawa
Director	Chiharu Takakura
Director	Yoshinori Yamashita
Director (Audit and Supervisory Committee Member)	Yukio Ichihara
Director (Audit and Supervisory Committee Member)	Takayuki Ikeda
Director (Audit and Supervisory Committee Member)	Tetsu Takahashi
Director (Audit and Supervisory Committee Member)	Aogi Suemura
Director (Audit and Supervisory Committee Member)	Saimon Nogami

(Note) Chiharu Takakura, Yoshinori Yamashita, Tetsu Takahashi, Aogi Suemura and Saimon Nogami are External Directors.