



April 27, 2022

1-26-2, Nishi-Shinjuku, Shinjuku-ku, Tokyo  
Nomura Real Estate Holdings, Inc.  
Representative: Eiji Kutsukake, President and Representative Director  
(Stock code: 3231, TSE Prime Market)  
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### Matters Concerning Controlling Shareholders, etc.

Nomura Real Estate Holdings, Inc. (herein after the “Company”) hereby announces information on "matters concerning controlling shareholders, etc.," with regard to Nomura Holdings, Inc., which is the other affiliated company of the Company, as follows:

#### 1. Names of other affiliated companies, etc.

(As of March 31, 2022)

Name	Relationship	Percentage of voting rights held (%)			Financial instruments exchanges where issued share certificates are publicly listed
		Directly held	Aggregate portion	Total	
Nomura Holdings, Inc.	Other affiliated company	35.91	-	35.91	Prime Market of the Tokyo Stock Exchange Premier Market of the Nagoya Stock Exchange Singapore Exchange New York Stock Exchange

#### 2. Position of the Company in the group of other affiliated companies and the relationship between the Company and other affiliated companies

Nomura Holdings, Inc. holds 35.91% of the Company’s voting rights. Nomura Holdings, Inc. is a pure holding company that holds shares of corporate group companies that are engaged in investment and financial services business centering on securities, which are not restricting Nomura Real Estate Group businesses, including businesses of its subsidiaries. In addition, there are no personnel relationships to describe between the Company and Nomura Holdings, Inc.

The relationship between Nomura Real Estate Group and the other affiliated company is as described above. None of these businesses influence the discretionary business activities and management decisions of Nomura Real Estate Group. The Company manages its business independently from its controlling shareholders based on its own management decisions, and will maintain its independence.

3. Matters regarding transactions with other affiliated companies

Not applicable.

4. Implementation of measures to protect minority shareholders in conducting transactions with other affiliated companies

As is the case with standard transactions, transactions with other affiliated companies are *arms-length*.