

April 22, 2021

For Immediate Release

Company Name: TOKYO DOME CORPORATION
Representative: Tsutomu Nagaoka, President and COO
Code Number: 9681 (Tokyo Stock Exchange, First Section)
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Notice Concerning Delisting of the Company Stock

TOKYO DOME CORPORATION (Headquarters: Bunkyo-ku, Tokyo; President and COO: Tsutomu Nagaoka; the “Company”) announces that at the extraordinary shareholders meeting held on March 23, 2021, the Company’s shareholders approved the proposal regarding the consolidation of shares as originally proposed.

As a result, the Company’s common stock will become subject to the delisting criteria established by the Securities Listing Regulations of the Tokyo Stock Exchange Inc., and will be delisted on April 23, 2021.

For further details, please refer to the Company’s press release entitled “Notice Concerning Resolutions Approving Share Consolidation, Abolition of Provisions Concerning Share Unit Number, and Partial Amendments to the Articles of Incorporation” dated March 23, 2021.

The Company would like to express its sincere gratitude to all of its shareholders and other stakeholders for their long term understanding and support of the Company’s management ever since its listing in 1949.

By working together with Mitsui Fudosan Co., Ltd. and The Yomiuri Shimbun Holdings in closely united efforts, the Company will create “Tokyo Dome City” as the world’s best sports and entertainment city, and ask for your continued understanding and support in this endeavor.

End.