



May 10, 2019

To whom it may concern:

Company: Mitsui Fudosan Co., Ltd.
Representative: Masanobu Komoda
(President & Chief Executive Officer)
Securities Code: 8801 (First Section, TSE)
Contact: Chiharu Fujioka
General Manager, Corporate Communications Department
(Tel: +81-3-3246-3155)

Notice Concerning the Repurchase of Own Shares through ToSTNeT-3

Mitsui Fudosan Co., Ltd. (the “Company”) hereby announces that it has decided on a specific method to repurchase its own shares under Article 156 which is applicable in accordance with Article 165, Paragraph 3 of the Companies Act. Brief details are provided as follows.

1. Method of repurchase

The Company shall entrust the repurchase of own shares through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) at 8:45 a.m. on May 13, 2019 (no changes to the trading system or trading time shall be made), at the closing price of the Company’s common shares of the Tokyo Stock Exchange on May 10, 2019 (¥2,515).

The purchase order shall be valid only for the time designated for the transactions.

2. Details of repurchase

- | | |
|---|---|
| (1) Class of shares to be repurchased: | Common shares |
| (2) Total number of shares to be repurchased: | 2,804,600 shares |
| (3) Announcement of repurchase results: | The results of the repurchase shall be announced after the close of trading at 8:45 a.m. on May 13, 2019. |

(Note 1) The number of shares to be repurchased shall not be changed. Depending on market conditions and other factors, however, a part or all of the transaction may not be performed.

(Note 2) Repurchase of own shares shall be made to sell orders matching buy orders.

(Reference)

1. Details of the resolution approved at the board of directors’ meeting held on May 10, 2019

- | | |
|---|--|
| (1) Class of shares to be repurchased: | Common shares |
| (2) Total number of shares to be repurchased: | 8,000,000 shares (Maximum)
(0.81% of issued shares (excluding treasury shares)) |
| (3) Aggregate repurchase price: | 16 billion yen (Maximum) |
| (4) Period of repurchase: | From May 13, 2019 to November 30, 2019 |
| (5) Method of repurchase: | Open market purchase on the Tokyo Stock Exchange |

2. Total number and value of shares repurchased pursuant to the resolution approved at the board of directors’ meeting held on May 10, 2019 (as of May 10, 2019)

- | | |
|---|----------|
| (1) Total number of shares repurchased: | 0 shares |
| (2) Aggregate repurchase price: | 0 yen |