



November 7, 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 Cancellation of Treasury Shares

Mitsui Fudosan Co., Ltd. (the “Company”) hereby announces that the Company resolved to cancel the treasury shares in accordance with Article 178 of the Companies Act at the board of directors’ meeting held on November 7, 2019. Brief details are provided as follows.

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| 1. Class of shares to be cancelled | Common shares |
| 2. Total number of shares to be cancelled | 12,174,500 shares
(1.23% of the total number of issued shares before cancellation) |
| 3. Scheduled date of the cancellation | November 29, 2019 |

(Reference)

- The total number of shares to be cancelled are the summation of the 5,985,400 shares repurchased pursuant to the resolution approved at the board of directors’ meeting held on May 11, 2018 and the 6,189,100 shares repurchased pursuant to the resolution approved at the board of directors’ meeting held on May 10, 2019.
- After the cancellation, total number of issued shares of the Company will be 979,250,227 shares.