



August 6, 2020

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
Managing Officer, General Manager, Corporate Communications Department
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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 on August 6, 2020. Brief details are provided as follows.

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| 1. Class of shares to be cancelled | Common shares of the Company |
| 2. Total number of shares to be cancelled | 14,105,500 shares
(1.44% of the total number of issued shares before cancellation) |
| 3. Scheduled date of the cancellation | August 31, 2020 |

(Reference)

- The total number of shares to be cancelled are the summation of the 8,645,200 shares repurchased pursuant to the resolution approved at the board of directors’ meeting on March 18, 2020 and the 5,460,300 shares repurchased pursuant to the resolution approved at the board of directors’ meeting on May 12, 2020.
- After the cancellation, total number of issued shares of the Company will be 965,281,777 shares.