



February 4, 2022

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 Determination of Share Repurchase**

(Repurchase of Shares under Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

Mitsui Fudosan Co., Ltd. (the “Company”) hereby announces that the Company resolved to repurchase its own shares under Article 156 which is applicable in accordance with Article 165, Paragraph 3 of the Companies Act, at the board of directors’ meeting held on February 4, 2022. Brief details are provided as follows.

#### **1. Reasons for the repurchase of own shares**

To enhance returns to shareholders, based on the business prospects for the fiscal year ended March 31, 2022, and as part of the Company’s flexible capital policy

#### **2. Details of Matters Concerning Repurchase**

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|---|---|
| (1) Class of shares to be repurchased:        | Common shares   |
| (2) Total number of shares to be repurchased: | 10,000,000 shares (Maximum)<br>(1.04% of issued shares (excluding treasury shares)) |
| (3) Aggregate repurchase price:               | 15 billion yen (Maximum)  |
| (4) Period of repurchase:                     | From February 7, 2022 to September 30, 2022   |
| (5) Method of repurchase:                     | Open market purchase on the Tokyo Stock Exchange                                    |

(Reference) The status of treasury shares as of January 31, 2022:

Total number of shares outstanding (excluding treasury shares):	965,481,947 shares
Number of treasury shares:	9,114,961 shares