



May 13, 2022

To whom it may concern:

Company: Mitsui Fudosan Co., Ltd.
Representative: Masanobu Komoda
(President & Chief Executive Officer)
Securities Code: 8801 (TSE Prime Market)
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 May 13, 2022. Brief details are provided as follows.

1. Reasons for the repurchase of own shares

To enhance returns to shareholders

2. Details of Matters Concerning Repurchase

- | | |
|---|---|
| (1) Class of shares to be repurchased: | Common shares |
| (2) Total number of shares to be repurchased: | 10,000,000 shares (Maximum)
(1.05% of issued shares (excluding treasury shares)) |
| (3) Aggregate repurchase price: | 15 billion yen (Maximum) |
| (4) Period of repurchase: | From May 16, 2022 to March 31, 2023 |
| (5) Method of repurchase: | Open market purchase on the Tokyo Stock Exchange |

(Reference) The status of treasury shares as of April 30, 2022:

Total number of shares outstanding (excluding treasury shares):	950,504,744 shares
Number of treasury shares:	8,969,703 shares