



December 9, 2022

To whom it may concern:

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 Changes of Chairman of the Board (Representative),
President and Chief Executive Officer (Representative)**

Mitsui Fudosan Co., Ltd. hereby announces the following changes in Chairman of the Board (Representative), President and Chief Executive Officer (Representative) decided at the Board of Directors meeting held on December 9, 2022.

1. Reason: Change in management structure
2. Details (As of April 1, 2023)

Name	New Position	Current Position
Hiromichi Iwasa	Managing Director	Chairman of the Board (Representative)
Masanobu Komoda	Chairman of the Board (Representative)	President and Chief Executive Officer (Representative)
Takashi Ueda	President and Chief Executive Officer (Representative)	Managing Director Senior Executive Managing Officer

*Hiromichi Iwasa will resign from his position as Managing Director at the Ordinary General Shareholders' Meeting to be held in June, 2023, and will assume the position of an Executive Advisor to the Company.

Attachment: Brief personal history

President and Chief Executive Officer

■ Takashi Ueda

Date of birth: February 16, 1961

Brief personal history:

- Apr. 1983 Joined Mitsui Fudosan Co., Ltd.
 Condominium Apartments Dept. Business Sect.(in charge of Yokohama)
- Oct. 1985 Condominiums and Apartments Division Yokohama Office
- Apr. 1988 Yokohama Branch Business Section
- Oct. 1989 Residential Development Division Resort Development Group Planning Section
- Jul. 1992 Seconded to Mitsui Fudosan Finance Co., Ltd.
- Oct. 1998 Section Manager of Asset Sales Department, Asset Management Division
- Jan. 1999 Seconded to Mitsui Fudosan Investment Advisors, inc.
- Apr. 2009 General Manager of Office Building Project Planning Department, Office Building Division
- Apr. 2011 Managing Officer, Deputy Chief Operating Officer of Office Building Division and General Manager of Office Building Project Planning Department, Office Building Division
- Apr. 2013 Managing Officer, Deputy Chief Operating Officer of Office Building Division
- Apr. 2015 Executive Managing Officer, Deputy Chief Operating Officer of Office Building Division and General Manager of Strategy Planning and Administration Department, Office Building Division
- Apr. 2016 Executive Managing Officer, Chief Operating Officer of Office Building Division
- Jun. 2020 Managing Director, Executive Managing Officer, Chief Operating Officer of Office Building Division
- Apr. 2021 Managing Director, Senior Executive Managing Officer (current position)

【Duties under jurisdiction since assuming the position of Managing Director】

Office Building Division, Retail Properties Division, Life Science Innovation Department, Business innovation Planning Department, Venture Co-creation Department, Development Planning Department, Nihonbashi Urban Planning and Development Department, Kashiwanoha Urban Planning and Development Department, Hibiya Urban Planning and Development Department, etc.

Shares in Company: 29,850 shares (as of September 30, 2022)

Chairman of the Board

■ Masanobu Komoda

Date of birth: June 8, 1954

Brief personal history:

- Apr. 1978 Joined Mitsui Fudosan Co., Ltd.
- Apr. 1999 General Manager of Administrative Planning Department
- Apr. 2003 General Manager of Corporate Planning Department
- Apr. 2005 Managing Officer, General Manager of Urban Development Project Planning Department, Housing Business Division
- Apr. 2006 Managing Officer, Deputy Chief Operating Officer of Housing Business Division and General Manager of Preparation Department for Establishment of New Housing Companies, Housing Business Division
- Oct. 2006 Group Officer
(Mitsui Fudosan Residential Co., Ltd.
Managing Director, Executive Managing Officer, General Manager of Internal Audit Department and General Manager of Business Creation Department)
- Apr. 2008 Executive Managing Officer, General Manager of Investment Department
- Jun. 2009 Executive Managing Director, Executive Managing Officer, General Manager of Investment Department
- Jul. 2010 Senior Executive Managing Director, Senior Executive Managing Officer, General Manager of Investment Department
- Apr. 2011 Senior Executive Managing Director, Senior Executive Managing Officer
- Jun. 2011 President and Chief Executive Officer (current position)

Shares in Company: 88,330 shares (as of September 30, 2022)

Managing Director

■ Hiromichi Iwasa

Date of Birth: May 27, 1942

Brief personal history:

- Apr. 1967 Joined Mitsui Fudosan Co., Ltd.
- Apr. 1992 General Manager of Development Planning Department
- Apr. 1994 General Manager of Project Planning Division, Project Development Department (1)
- Apr. 1995 General Manager of Project Planning Division, Project Development Department (1) and General Manager of Project Development Division, Construction Planning Department
- Jun. 1995 Managing Director, General Manager of Project Development Division, Project Development Department (1) and General Manager of Project Development Division, Construction Development Department
- Apr. 1996 Executive Managing Director, Chief Operating Officer of Project Development Division and General Manager of Project Development Division, Project Development Department (1) and General Manager of Project Development Division, Construction Planning Department
- Apr. 1997 Executive Managing Director, Chief Operating Officer of Project Development Division and General Manager of Project Development Division, Construction Planning Department

- Jun. 1997 Senior Executive Managing Director (Representative), Chief Operating Officer of Project Development Division and General Manager of Project Development Division, Construction Planning Department
- Apr. 1998 Senior Executive Managing Director (Representative), Chief Operating Officer of Asset Management Division
- Jun. 1998 President and Chief Executive Officer (Representative)
- Jun. 2011 Chairman of the Board (Representative), Chairman and Chief Executive Officer (Representative)
- Apr. 2019 Chairman of the Board (Representative) (current position)

Shares in Company: 108,482 shares (as of September 30, 2022)