



May 10, 2023

To whom it may concern:

Company: Mitsui Fudosan Co., Ltd.

Representative: Takashi Ueda

(President & Chief Executive Officer)

Securities Code: 8801 (Prime Market, TSE)

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### **Announcement of Dividend of Retained Earnings**

Mitsui Fudosan Co., Ltd (the “Company”) hereby announces that the Company has resolved at the Board of Directors’ meeting held on May 10, 2023, to pay the following dividends. Brief details are provided as follows.

#### **1. Details of Dividend**

	Amount of Dividend Resolve	Latest dividend forecast (announced on May 13, 2022)	Amount of dividend paid (Fiscal year ended March 31, 2022)
Record date	March 31,2023	March 31,2022	March 31,2022
Dividend per share	¥32.00	¥30.00	¥33.00
Total Dividend	¥29,872million	—	¥31,366million
Effective date	June 30,2023	—	June 30,2022
Source of Dividend	Retained earnings	—	Retained earnings

#### **2. Reasons for the Revision of Dividend Forecast**

Based on the Company’s shareholder return policy and the consolidated financial results for the fiscal year ended March 31, 2023, the Company has decided to increase the fiscal year-end dividend per share to 62.00 yen, 2.00 yen higher than the latest dividend forecast. The resolution is subject to approval of the Annual Meeting of Shareholders held on June 29,2023.

(Reference) Breakdown of the annual dividend

	Dividend per share		
	2nd quarter-end	Fiscal year-end	Total
Fiscal year ended March 31, 2023(Actual)	¥30.00	¥32.00	¥62.00
Fiscal year ended March 31, 2022(Actual)	¥22.00	¥33.00	¥55.00