

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



April 11, 2024

To whom it may concern:

Company: Mitsui Fudosan Co., Ltd.

Representative: Takashi Ueda

(President & Chief Executive Officer)

Securities Code: 8801 (Prime Market, TSE)

Contact: Hideto Hirahara

General Manager, Corporate Communications Department

(Tel: +81-3-3246-3155)

Notice of Change in Officers

Mitsui Fudosan Co., Ltd. (the “Company”), hereby announces that it has resolved, at the Board of Directors’ meeting held today, to change the following candidate for the Director who will be requested approval at the 112th Ordinary General Shareholders’ Meeting to be held in late June of 2024.

- 1. Change in Officers to Take Effect Late June of 2024**
- 2. Career Summary of the New Candidate for the Director**
- 3. Reference: Managing Directors and Corporate Auditors (to Take Effect Late June of 2024)**

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1. Change in Officers to Take Effect Late June of 2024

New Candidates for Director

Name	New position	Previous Position
Takashi HIBINO	Director (Outside)	

The matter above is to be resolved at the 112th Ordinary General Shareholders' Meeting to be held in late June of 2024.

2. Career Summary of the New Candidate for the Director

Takashi HIBINO (September 27, 1955)

Career Summary

Apr. 1979	Joined Daiwa Securities Co. Ltd.
May 2004	Executive Managing Director, Daiwa Securities Group Inc.
Jun. 2004	Member of the Board and Executive Managing Director, Daiwa Securities Group Inc.
Apr. 2007	Member of the Board and Senior Executive Managing Director, Daiwa Securities Group Inc.
Apr. 2009	Member of the Board and Deputy President, Daiwa Securities Group Inc.
Apr. 2011	Member of the Board, Representative Corporate Executive Officer, President and CEO, Daiwa Securities Group Inc. Representative Director and President, Daiwa Securities Co. Ltd.
Apr. 2017	Chairperson of the Board and Corporate Executive Officer, Daiwa Securities Group Inc. Representative Director and Chairperson of the Board, Daiwa Securities Co. Ltd.
Jun. 2017	Outside Director, Imperial Hotel, Ltd. (current position)
Apr. 2020	Chairperson of the Board and Corporate Executive Officer, Daiwa Securities Group Inc. Chairperson of the Board, Daiwa Securities Co. Ltd.
Apr. 2024	Member of the Board and Chief Corporate Adviser, Daiwa Securities Group Inc. (current position) Chief Corporate Advisor, Daiwa Securities Co. Ltd. (current position)
Jun.2024	Chief Corporate Adviser, Daiwa Securities Group Inc. (planned)

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3. Reference: Managing Directors and Corporate Auditors (to Take Effect Late June of 2024)

Name	Position	Responsibilities in the Company
Masanobu KOMODA	Chairman of the Board (Representative)	
Takashi UEDA	President and Chief Executive Officer (Representative)	Internal Audit Dept.
Takashi YAMAMOTO	Managing Director (Representative)	International Division
Shingo SUZUKI	Managing Director	Architectural and Construction Services Dept., Office Building Division, Hotels and Resorts Division, Hibiya Urban Planning and Development Dept., Nihonbashi Urban Planning and Development Dept., Tokyo Midtown Development Dept., Toyosu-Project Development Planning Dept., Development Planning Dept. (I) , Development Planning Dept. (II) , Gotanda Project Dept.
Makoto TOKUDA	Managing Director	General Administration Dept., Executive Secretarial Dept., Corporate Communications Dept., Personnel Dept., Accounting and Finance Dept., Planning and Research Dept., Space & Environment Institute, Affiliated Business Dept., Overall Kansai Head Office/Branch Managing
Hisashi OSAWA	Managing Director	Homes and Lifestyle Promoting Division, Housing Sales Business and Rental Housing Business
Yutaka SAITO	Managing Director	Solution Partner Division, Retail Properties, Sports and Entertainment Division, Logistics Properties Business Division
Nobuhiko MOCHIMARU	Managing Director	Corporate Planning Dept., Digital Transformation Division, Sustainability Promoting Division, Innovation Promoting Division,
Tsunehiro NAKAYAMA	Director (Outside)	
Shinichiro ITO	Director (Outside)	
Eriko KAWAI	Director (Outside)	
Mami INDO	Director (Outside)	
Takashi HIBINO	Director (Outside)	

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Wataru HAMAMOTO	Senior Corporate Auditor (full time)	
Yoshihiro HIROKAWA	Senior Corporate Auditor (full time)	
Minoru NAKAZATO	Corporate Auditor (Outside)	
Mayo MITA	Corporate Auditor (Outside)	
Michiko CHIBA	Corporate Auditor (Outside)	

(End)