



November 8, 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
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Notice Concerning the Cancellation of Treasury Shares

Mitsui Fudosan Co., Ltd. (the “Company”) hereby announces that the Company resolved to cancel the treasury shares in accordance with Article 178 of the Companies Act at the board of directors’ meeting on November 8 2024. Brief details are provided as follows.

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| 1. Class of shares to be cancelled | Common shares of the Company |
| 2. Total number of shares to be cancelled | 29,532,900 shares
(1.05 % of the total number of issued shares before cancellation) |
| 3. Scheduled date of the cancellation | November 29, 2024 |

(Reference)

- The total number of shares to be cancelled are the 29,532,900 shares repurchased pursuant to the resolution approved at the board of directors’ meeting on April 11, 2024.
- After the cancellation, total number of issued shares of the Company will be 2,782,189,711 shares.