



February 7, 2025

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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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 February 7, 2025. Brief details are provided as follows.

1. Reasons for the repurchase of own shares

To enhance returns to shareholders, based on the shareholder return policy in the Group long-term vision "INNOVATION 2030", and as part of the Company's flexible and continuous capital policy.

2. Details of Matters Concerning Repurchase

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|---|---|
| (1) Class of shares to be repurchased: | Common shares |
| (2) Total number of shares to be repurchased: | 50,000,000 shares (Maximum)
(1.80% of issued shares (excluding treasury shares)) |
| (3) Aggregate repurchase price: | 45 billion yen (Maximum) |
| (4) Period of repurchase: | From February 7, 2025 to January 31, 2026 |
| (5) Method of repurchase: | Open market purchase on the Tokyo Stock Exchange |

(Reference) The status of treasury shares as of January 31, 2025:

Total number of shares outstanding (excluding treasury shares):	2,773,823,260 shares
Number of treasury shares:	8,366,451 shares