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May 9, 2025

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)

## **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 9, 2025, to pay the following dividends. Details are provided as follows.

## 1. Details of Dividend

	Amount of Dividend	Latest dividend forecast	Amount of dividend paid	
	Resolve	(announced on May 10,	(Fiscal year ended March	
		2024)	31, 2024)	
Record date	March 31, 2025	March 31, 2025	March 31, 2024	
Dividend per share	¥16.00	¥15.00	¥49.00	
Total Dividend	¥44,357 million	—	¥45,768 million	
Effective date	June 30, 2025	- June 28, 2024		
Source of Dividend	Retained earnings	_	Retained earnings	

## 2. Reasons

Based on the consolidated financial results for the fiscal year ended March 31, 2025 and the Company's shareholder return policy, the Company has decided to increase the fiscal year-end dividend per share to 31.00 yen, 1.00 yen higher than the latest dividend forecast. The resolution is subject to approval of the Annual Meeting of Shareholders held on June 27, 2025.

	Dividend per share		
	2nd quarter-end	Fiscal year-end	Total
Fiscal year ended March 31, 2025 (Actual)	¥15.00	¥16.00	¥31.00
Fiscal year ended March 31, 2024 (Actual)	¥35.00	¥49.00	¥84.00

\* The Company conducted a 3-for-1 stock split of its common shares on April 1, 2024. The actual dividend amount before the said stock split is disclosed for the previous fiscal year (ended March 31, 2024). Based on the number of shares after the stock split, the annual dividend per share for the previous fiscal year was 28.00 yen, and the annual dividend per share for the current fiscal year is essentially 3.00 yen higher than the actual dividend per share of the previous fiscal year.