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.

November 6, 2026

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 Concerning the Determination of Share Repurchase

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 November 6, 2026. 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

(1)	Class of shares to be repurchased:	Common shares
(2)	Total number of shares to be repurchased:	20,000,000 shares (Maximum) (0.74% of issued shares (excluding treasury shares))
(3)	Total repurchase price:	20 billion yen (Maximum)
(4)	Period of repurchase:	From November 9, 2026 to October 31, 2027
(5)	Method of repurchase:	Open market purchase on Tokyo Stock Exchange

(Reference) The status of treasury shares as of October 31, 2026:

Total number of issued shares (excluding treasury shares):	2,692,320,298 shares
Number of treasury shares:	863,735 shares