

[Translation for Reference and Convenience Purposes Only]

Please note that the following is an unofficial English translation of the original Japanese text of the Notice of Resolutions of the 105th Ordinary General Shareholders' Meeting of Mitsui Fudosan Co., Ltd. The Company provides this translation for reference and convenience purposes only and without any warranty as to its accuracy or otherwise. In the event of any discrepancy between this translation and the original Japanese, the latter shall prevail.

Securities Code: 8801

June 29, 2017

To the Shareholders of Mitsui Fudosan Co., Ltd.

Masanobu Komoda
President and Chief Executive Officer
Mitsui Fudosan Co., Ltd.
1-1, Nihonbashi Muromachi 2-chome
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Notice of Resolutions of
the 105th Ordinary General Shareholders' Meeting

We are pleased to announce that the matters outlined below were reported and resolved at the 105th Ordinary General Shareholders' Meeting of Mitsui Fudosan Co., Ltd. held on June 29, 2017.

Matters for Reporting:

- 1. The Business Report and report on the Consolidated Financial Statements for the 105th Fiscal Year (from April 1, 2016 to March 31, 2017), as well as the results of audits of the Consolidated Financial Statements conducted by the independent auditors and the Board of Corporate Auditors**
- 2. Report on the Non-Consolidated Financial Statements for the 105th Fiscal Year (from April 1, 2016 to March 31, 2017)**

The aforementioned matters were reported.

Matters for Resolution:

Item 1: Distribution of Retained Earnings

The proposal was approved and adopted as proposed. The year-end dividend per share was decided to be ¥18.

Item 2: Election of Twelve (12) Managing Directors

The proposal was approved and adopted as proposed. Nine (9) candidates, Hiromichi Iwasa, Masanobu Komoda, Yoshikazu Kitahara, Kiyotaka Fujibayashi, Yasuo Onozawa, Masatoshi Sato, Toru Yamashita, Toshiaki Egashira and Masako Egawa, were re-elected as managing directors. Three (3) candidates, Hiroyuki Ishigami, Takashi Yamamoto and Masafumi Nogimori, were newly elected as managing directors. All of them have assumed office.

Toru Yamashita, Toshiaki Egashira, Masako Egawa and Masafumi Nogimori are outside directors.

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Item 3: Payment of Bonuses to Managing Directors

The proposal to pay a total of ¥340,000,000 to the eight (8) managing directors of this fiscal year (excluding managing directors (outside directors) and one (1) managing director who retired at the time of conclusion of the 104th Ordinary General Shareholders' Meeting) as bonuses was approved and adopted as proposed.

Item 4: Presentation of Monetary Condolence to Managing Director (Representative) Yoshiaki Iinuma (Deceased)

The proposal to pay monetary condolence on the passing of Managing Director (Representative) Yoshiaki Iinuma in the maximum amount of ¥56,400,000 in accordance with the Company's "Regulations for Condolence and Sympathy Money for Managing Directors and Corporate Auditors" was approved and adopted as proposed.

At the Board of Directors' meeting held following the conclusion of this General Shareholders' Meeting, Hiromichi Iwasa was appointed chairman of the Board, Masanobu Komoda was appointed president, and Yoshikazu Kitahara was appointed representative director. All of them have assumed office.

In addition, at the Board of Corporate Auditors' meeting held following the conclusion of this General Shareholders' Meeting, it was confirmed that Hiroshi Asai and Kenji Iino will continue to serve as full-time senior corporate auditors.

Payment of Dividend

Please receive the year-end dividend for the 105th Fiscal Year (¥18 per share) during the payout period from June 30, 2017 to July 31, 2017 by presenting the enclosed "Receipt of Year-End Dividend" at a nearby head office, branch office or local office of the Japan Post Bank Co., Ltd., located throughout Japan, or at a post office that serves as an agent for such bank.

If you have designated a specific account to which we should transfer the dividend, please refer to the enclosed "Year-End Dividend Calculation Sheet" and "Reference to the Beneficiary Account for Dividends." If you have designated the method of allocation in proportion to the number of shares held, please refer to the enclosed "Year-End Dividend Calculation Sheet" and "How to Receive Your Dividend."