

[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 106th 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 28, 2018

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 106th Ordinary General Shareholders' Meeting

We are pleased to announce that the matters outlined below were reported and resolved at the 106th Ordinary General Shareholders' Meeting of Mitsui Fudosan Co., Ltd. held on June 28, 2018.

Matters for Reporting:

- 1. The Business Report and report on the Consolidated Financial Statements for the 106th Fiscal Year (from April 1, 2017 to March 31, 2018), 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 106th Fiscal Year (from April 1, 2017 to March 31, 2018)**

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 ¥22.

Since the interim dividend of ¥18 per share was already paid in December 2017, the total annual cash dividend will be ¥40 per share.

Item 2: Payment of Bonuses to Managing Directors

The proposal to pay a total of ¥386,600,000 as bonuses to the eight (8) managing directors (excluding outside directors) serving as of March 31, 2018, was approved and adopted as proposed.

Item 3: Revision of Amount of Compensation for Managing Directors and Corporate Auditors

The proposal to revise the amount of basic compensation to be paid to managing directors and corporate auditors to up to ¥90 million per month (including basic compensation up to ¥10 million to be paid to outside directors) and up to ¥20 million per month, respectively, was approved and adopted as proposed.

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At the Board of Corporate Auditors' meeting held on May 22, 2018, 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 106th Fiscal Year (¥22 per share) during the payout period from June 29, 2018 to July 31, 2018 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."