

[Translation for Reference and Convenience Purposes Only]

Please note that the following is an unofficial English translation of the original Japanese text of the Amendment to “Notice of the 107th 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 18, 2019

To the Shareholders of Mitsui Fudosan Co., Ltd.

Masanobu Komoda
President and Chief Executive Officer
Mitsui Fudosan Co., Ltd.
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Amendment to “Notice of
the 107th Ordinary General Shareholders’ Meeting”

Please be informed, with apologies, that there was an error contained in the “Notice of Resolutions of the 107th Ordinary General Shareholders’ Meeting” dispatched on June 5, 2019, and that we wish to amend such error as follows.

The part to be amended is shown below:

Page 23 of “Notice of the 107th Ordinary General Shareholders’ Meeting”

4. Independent Auditors

(2) Amount of Compensation, etc.

Before Amendment:

i)	The amount of compensation, etc. for the independent auditors for this fiscal year	¥179 million
ii)	Total amount of money and other property benefit to be paid by the Company and its subsidiaries	<u>¥492 million</u>

After Amendment:

i)	The amount of compensation, etc. for the independent auditors for this fiscal year	¥179 million
ii)	Total amount of money and other property benefit to be paid by the Company and its subsidiaries	<u>¥488 million</u>

End