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Please note that the following is an unofficial English translation of the original Japanese text of the Notice of Resolutions 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 27, 2019

To the Shareholders of Mitsui Fudosan Co., Ltd.

Masanobu Komoda
President and Chief Executive Officer
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Notice of Resolutions of
the 107th Ordinary General Shareholders' Meeting

We are pleased to announce that the matters outlined below were reported and resolved at the 107th Ordinary General Shareholders' Meeting of Mitsui Fudosan Co., Ltd. held on June 27, 2019.

Matters for Reporting:

- 1. The Business Report and report on the Consolidated Financial Statements for the 107th Fiscal Year (from April 1, 2018 to March 31, 2019), 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 107th Fiscal Year (from April 1, 2018 to March 31, 2019)**

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 ¥24.

Since the interim dividend of ¥20 per share was already paid in December 2018, the total annual cash dividend will be ¥44 per share.

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, Hiroyuki Ishigami, Takashi Yamamoto, Masako Egawa and Masafumi Nogimori were re-elected as managing directors. Three (3) candidates, Wataru Hamamoto, Tsunehiro Nakayama and Shinichiro Ito were newly elected as managing directors. All of them have assumed office.

Masako Egawa, Masafumi Nogimori, Tsunehiro Nakayama and Shinichiro Ito are outside directors.

Item 3: Election of Three (3) Corporate Auditors

The proposal was approved and adopted as proposed. Two (2) candidates, Yoshitaka Kato and Yasushi Manago were re-elected as corporate auditors. One (1) candidate, Masatoshi Sato was newly elected as a corporate auditor. All of them have assumed office. Yoshitaka Kato and Yasushi Manago are outside auditors.

Item 4: Payment of Bonuses to Managing Directors

The proposal to pay a total of ¥406,200,000 as bonuses to the eight (8) managing directors (excluding outside directors) serving as of March 31, 2019, 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 Kenji Iino will continue to serve as full-time senior corporate auditor, and Masatoshi Sato was appointed as full-time senior corporate auditor and has assumed office.

Payment of Dividend

Please receive the year-end dividend for the 107th Fiscal Year (¥24 per share) during the payout period from June 28, 2019 to July 31, 2019 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."