

[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 110th 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, 2022

To the Shareholders of Mitsui Fudosan Co., Ltd.

Masanobu Komoda  
President and Chief Executive Officer  
(Representative)  
**Mitsui Fudosan Co., Ltd.**  
1-1, Nihonbashi Muromachi 2-chome  
Chuo-ku, Tokyo, Japan

## Notice of Resolutions of the 110th Ordinary General Shareholders' Meeting

Mitsui Fudosan Co., Ltd. (hereinafter referred to as the "Company") announces that the following reports were made and the following items were resolved at the 110th Ordinary General Shareholders' Meeting (hereinafter referred to as the "Meeting"), which was held today.

### Matters Reported:

- 1. The Business Report and report on the Consolidated Financial Statements for the 110th Fiscal Year (from April 1, 2021 to March 31, 2022), 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 110th Fiscal Year (from April 1, 2021 to March 31, 2022)**

The contents of the above matters were reported.

### Matters Resolved:

#### **Item 1: Distribution of Retained Earnings**

This matter was approved and adopted as originally proposed, and the year-end dividend was decided to be ¥33 per share.

Since the interim dividend of ¥22 per share was already paid in December 2021, total annual cash dividends will be ¥55 per share.

#### **Item 2: Partial Amendment to the Articles of Incorporation**

This matter was approved and adopted as originally proposed.

Details of the amendment are as stated in page 3.

**Item 3: Election of One (1) Managing Director**

This matter was approved and adopted as originally proposed. One (1) candidate, Takayuki Miki, was newly elected as a managing director and assumed the position of managing director.

**Item 4: Payment of Bonuses to Managing Directors**

This matter was approved and adopted as originally proposed, and it was decided to pay bonuses to the eight (8) managing directors (excluding outside directors) at the end of the fiscal year under review in the total amount of ¥464,800,000.

Note that at the Board of Corporate Auditors meeting held after the Meeting, it was decided that both Masatoshi Sato and Hiroyuki Ishigami will continue serving as full-time Senior Corporate Auditors.

**Payment of Dividends**

Please receive the year-end dividend (¥33 per share) for the 110th fiscal year at a nearby principal, branch or sub-branch office of Japan Post Bank Co., Ltd. or a post office (bank agent) within the term for payment (from June 30, 2022 to August 1, 2022) by using the enclosed “Year-End Dividend Warrant.”

Please check the enclosed forms. Shareholders who have chosen to have dividends sent to bank accounts via direct deposit should have received “Statements of Payments of Year-End Dividends” and “Confirmation of Designated Account for the Payment of Dividends,” while those who have chosen to have dividends allocated to securities company accounts in proportion to the number of shares held in respective accounts should have received “Statements of Payments of Year-End Dividends” and “Methods for Receiving Dividends.”

## Details of the Partial Amendment to the Articles of Incorporation

(Portions of the amended Articles of Incorporation are underlined.)

Previous Articles of Incorporation	Amended Articles of Incorporation
<p>Article 1–Article 17 (Omitted)</p> <p><u>(Internet Disclosure of Reference Documents, etc. for Shareholders’ Meeting and Deemed Offer)</u>  <u>Article 18: The Company, on the occasion of calling a shareholders’ meeting, may be deemed to have provided shareholders with necessary information that should be described or presented in statutory documents, including reference documents for shareholders’ meeting, business reports, non-consolidated and consolidated financial reports, if they are disclosed by means of internet in accordance with the ministerial ordinance of the Ministry of Justice.</u></p> <p style="text-align: center;">(Newly established)</p>	<p>Article 1–Article 17 (Unchanged)</p> <p style="text-align: center;">(Deleted)</p> <p><u>(Measures, etc. for Provision of Information Electronically)</u>  <u>Article 18: The Company, on the occasion of calling a shareholders’ meeting, shall electronically provide information contained in reference documents and other materials for the shareholders’ meeting.</u>  <u>2. Among items for which the measures for providing information in electronic format will be taken, the Company may exclude all or some of those items designated by the Ministry of Justice Order from statements in the paper-based documents to be delivered to shareholders who requested the delivery of paper-based documents by the record date of voting rights.</u></p>
<p>Article 19–Article 39 (Omitted)</p> <p style="text-align: center;">(Newly established)</p>	<p>Article 19–Article 39 (Unchanged)</p> <p><u>Supplementary Provision</u>  <u>1. The amendment to the Articles of Incorporation pertaining to Article 18 shall be effective from September 1, 2022, which is the date of enforcement of the revised provisions provided for in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) (hereinafter referred to as the “Date of Enforcement”).</u>  <u>2. Notwithstanding the provision of the preceding paragraph, Article 18 of the Articles of Incorporation (Internet Disclosure of Reference Documents, etc. for Shareholders’ Meeting and Deemed Offer) shall remain effective regarding any shareholders’ meeting held on a date within six months from the Date of Enforcement.</u>  <u>3. These Supplementary Provisions shall be deleted on the date when six months have elapsed from the Date of Enforcement or three months have elapsed from the date of the shareholders’ meeting in the preceding paragraph, whichever is later.</u></p>