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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 111th 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, 2023

To the Shareholders of Mitsui Fudosan Co., Ltd.

Takashi Ueda
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 111th 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 111th 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 111th Fiscal Year (from April 1, 2022 to March 31, 2023), 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 111th Fiscal Year (from April 1, 2022 to March 31, 2023)**

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 ¥32 per share.

Since the interim dividend of ¥30 per share was already paid in December 2022, total annual cash dividends will be ¥62 per share.

Item 2: Election of Twelve (12) Managing Directors

This matter was approved and adopted as originally proposed. Seven (7) candidates, Masanobu Komoda, Takashi Ueda, Takashi Yamamoto, Takayuki Miki, Tsunehiro Nakayama, Shinichiro Ito and Eriko Kawai were re-elected as managing directors, five (5) candidates, Yoshihiro

Hirokawa, Shingo Suzuki, Makoto Tokuda, Hisashi Osawa and Mami Indo were newly elected as managing directors, and all of the candidates assumed the position of managing director. Tsunehiro Nakayama, Shinichiro Ito, Eriko Kawai and Mami Indo are outside directors.

Item 3: Election of Three (3) Corporate Auditors

This matter was approved and adopted as originally proposed. Three (3) candidates, Wataru Hamamoto, Minoru Nakazato and Mayo Mita were newly elected as corporate auditors, and all of the candidates assumed the position of corporate auditor.

Minoru Nakazato and Mayo Mita are outside auditors.

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 ¥559,250,000.

Note that at the Board of Directors meeting held after the Meeting, Masanobu Komoda was appointed as Chairman of the Board (Representative), Takashi Ueda was appointed as President and Chief Executive Officer (Representative), and Takashi Yamamoto was appointed as Managing Director (Representative), and each of them assumed their respective office.

In addition, at the Board of Corporate Auditors meeting held after the Meeting, it was decided that Hiroyuki Ishigami will continue serving as full-time Senior Corporate Auditor, and Wataru Hamamoto was appointed as full-time Senior Corporate Auditor and has assumed office.

Payment of Dividends

Please receive the year-end dividend (¥32 per share) for the 111th 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, 2023 to July 31, 2023) 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.”