

April 26, 2001

**Company name:** Mitsui Fudosan Co., Ltd.  
**Representative director:** Hiromichi Iwasa, President and CEO  
**Security Code Number:** 8801, First section of TSE/OSE and Sapporo  
**Contact:** Nobumi Tobari, Officer, General Manager,  
Corporate Communications Department  
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## Notification of Year-End Dividend for the Fiscal Year Ended March 31, 2001

We, Mitsui Fudosan Co., Ltd., hereby notify that at the meeting of the board of Directors held on April 26, 2001, it was resolved that the following proposal regarding the year-end dividend for fiscal 2000, ended March 31, 2001, be submitted for approval at the ordinary general shareholders' meeting scheduled for the end of June 2001.

### 1 . Dividend summary

Fiscal 2000	Year-end dividend	Annual dividend
Projected amount to be paid (as of Nov. 24, 2000)	¥2.5	¥5.0
Actual amount to be paid	¥3.5	¥6.0
Fiscal 1999 (for reference)	¥2.5	¥5.0

Note: For both fiscal 1999 and fiscal 2000 a mid-year dividend of ¥2.5 per share was paid.

### 2 . Reasons for revising projected dividend amount

Despite the harsh economic environment, we remain confident of meeting the Group's operating income goal for the fiscal year ending March 31, 2003, as stipulated in our current mid-term management plan. Owing to this and to the successful completion of a series of groupwide business restructuring activities, we forecast a year-on-year net income increase for the fiscal year ending March 31, 2002. Therefore, after taking into account retained earnings requirements for the Group's future growth, we have decided to reward our shareholders with a fiscal 2000 year-end dividend of ¥3.5 per share, ¥1.0 more than originally projected.