



February 10, 2023

To whom it may concern:

Company: Mitsui Fudosan Co., Ltd.  
Representative: Masanobu Komoda  
(President & Chief Executive Officer)  
Securities Code: 8801 (TSE Prime Market)  
Contact: Chiharu Fujioka  
Managing Officer, General Manager, Corporate Communications Department  
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### **Notice Concerning the Cancellation of Treasury Shares**

Mitsui Fudosan Co., Ltd. (the “Company”) hereby announces that the Company resolved to cancel the treasury shares in accordance with Article 178 of the Companies Act at the board of directors’ meeting on February 10, 2023. Brief details are provided as follows.

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|--|---|
| <b>1. Class of shares to be cancelled</b>        | Common shares of the Company  |
| <b>2. Total number of shares to be cancelled</b> | 5,401,900shares<br>(0.57% of the total number of issued shares before cancellation) |
| <b>3. Scheduled date of the cancellation</b>     | February 28, 2023   |

(Reference)

- The total number of shares to be cancelled are the 5,401,900 shares repurchased pursuant to the resolution approved at the board of directors’ meeting on May 13, 2022.
- After the cancellation, total number of issued shares of the Company will be 948,451,327 shares.