

November 10, 2022

To whom it may concern:

Company name: Mitsubishi Estate Co., Ltd.
Representative: Junichi Yoshida,
President and Chief Executive Officer
Securities code: 8802
Contact: Motohiro Sato,
General Manager of the
Corporate Communications Department
Telephone: +81-3-3287-5200

Notice Concerning the Cancellation of Treasury Stocks

Mitsubishi Estate Co., Ltd. (hereafter the “Company”) hereby announces today that, pursuant to the delegation of authority approved by resolutions of the Board of Directors of the Company, the President and Chief Executive Officer of the Company decided to cancel the treasury shares in accordance with Article 178 of the Companies Act. Details are as follows.

1. Class of shares to be cancelled Common shares of the Company
2. Total number of shares to be cancelled 67,190,400 shares
(4.83 % of the total number of issued shares before cancellation)
3. Scheduled date of the cancellation November 30, 2022

(Reference)

- The total number of shares to be cancelled is 67,190,400 shares repurchased by resolutions of the Board of Directors’ meetings on ①May 14, 2019 (49,700,400 shares) and ②April 8, 2021 (17,490,000 shares) .
- After the cancellation, total number of issued shares of the Company will be 1,324,288,306 shares.

The status of treasury stock as of September 30, 2022

Total number of outstanding shares	1,391,478,706 shares
Number of treasury stock	68,563,301 shares

End of document