

February 16, 2023

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,  
 Corporate Communications Department  
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### Notice Concerning a Change of President

Mitsubishi Estate Co., Ltd. (hereafter “Mitsubishi Estate”) announces the decision made at the Board of Directors’ meeting held today to approve a change of company president and Chairman of the Board on April 1, 2023. Details of this decision are as follows.

#### 1. Details of the Change

Name	Title and Duties	
	New	Former
Hiroataka Sugiyama	Director	Chairman of the Board
Junichi Yoshida	Chairman of the Board	Director, Representative Corporate Executive Officer, President & Chief Executive Officer
Atsushi Nakajima	Director, Representative Corporate Executive Officer, President & Chief Executive Officer	Director, Representative Corporate Executive Officer, Executive Vice President,

#### 2. Biography of the President To be Appointed

Name Atsushi Nakajima

Date of Birth August 9, 1963

Biography

April 1986 Joined Mitsubishi Estate

April 2011 Director, Deputy President of Rockefeller Group International, Inc.

January 2014 President & Chief Executive Officer of Rockefeller Group International, Inc.

April 2015 Executive Officer,

President & Chief Executive Officer of Rockefeller Group International, Inc.

April 2016 Executive Officer, General Manager of Americas & Europe Business Department

April 2017 Executive Officer, General Manager of International Business Planning Department

April 2018 Senior Executive Officer, In charge of International Business Planning Department

April 2020 Senior Executive Officer, In charge of Project Planning Department, Urban Project Development Department, Logistics Facilities Development Department, Hotel

Business Department

April 2022 Representative Corporate Executive Officer, Executive Vice President,  
In charge of Corporate Planning Department, Sustainability Management and  
Promotion Department

June 2022 Director, Representative Corporate Executive Officer, Executive Vice President,  
In charge of Corporate Planning Department, Sustainability Management and  
Promotion Department

April 2023 Director, Representative Corporate Executive Officer,  
President & Chief Executive Officer (planned)