

[Translation for Reference and Convenience Purposes Only]

Please note that the following is an unofficial English translation of the original Japanese text of the Amendment to “Notice 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 2, 2023

To the Shareholders of Mitsui Fudosan Co., Ltd.

Takashi Ueda
President and Chief Executive Officer
(Representative)
Mitsui Fudosan Co., Ltd.
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**Amendment to “Notice of
the 111th Ordinary General Shareholders’ Meeting”**

Please be informed, with apologies, that there was an error contained in the “Notice of the 111th Ordinary General Shareholders’ Meeting”, and that we wish to amend such error as follows.

The part to be amended is shown below:

Page 21 of “Notice of the 111th Ordinary General Shareholders’ Meeting”

<Reference> Stock Ownership Status

(2) Investment stocks held for purposes other than pure investment purposes

(Stocks whose number of stocks decreased in the current fiscal year)

Before Amendment:

| Category | Number of brands (issues) | Total earnings for stocks sold to decrease holdings (¥ million) |
|---------------------------------|---------------------------|---|
| Unlisted stock | 3 | <u>2</u> |
| Stock other than unlisted stock | 3 | 46,543 |

After Amendment:

| Category | Number of brands (issues) | Total earnings for stocks sold to decrease holdings (¥ million) |
|---------------------------------|---------------------------|---|
| Unlisted stock | 3 | <u>5</u> |
| Stock other than unlisted stock | 3 | 46,543 |

End