Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

August 7, 2026

To whom it may concern:

Company: Mitsui Fudosan Co., Ltd.
Representative: Takashi Ueda
(President & Chief Executive Officer)
Securities Code: 8801 (Prime Market, TSE)
Contact: Hideto Hirahara
General Manager, Corporate Communications Department
(Tel: +81-3-3246-3155)

Notice Concerning the Retirement of Treasury Shares

Mitsui Fudosan Co., Ltd. (the "Company") hereby announces that the Company resolved to retire the treasury shares in accordance with Article 178 of the Companies Act at the Board of Directors' meeting held on August 7, 2026. Details are provided as follows.

1.	Class of shares to be retired	Common shares of the Company
2.	Total number of shares to be retired	26,250,100 shares (0.97 % of the total number of issued shares before retirement)
3.	Scheduled date of the retirement	August 31, 2026

(Reference)

- The total number of shares to be retired is 26,250,100 shares, repurchased pursuant to the resolution resolved at the Board of Directors' meeting held on May 13, 2026.
- After the retirement, total number of issued shares of the Company will be 2,693,184,033 shares.