

[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 “The 113th Ordinary General Shareholders’ Meeting : Stock Ownership Status” 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

May 27, 2025

To the Shareholders of Mitsui Fudosan Co., Ltd.

Takashi Ueda
President and Chief Executive Officer
(Representative)

Mitsui Fudosan Co., Ltd.

1-1, Nihonbashi Muromachi 2-chome
Chuo-ku, Tokyo, Japan

**Amendment to “The 113th Ordinary General Shareholders' Meeting :
Stock Ownership Status”**

Please be informed, with apologies, that there was an error contained in the “The 113th Ordinary General Shareholders' Meeting : Stock Ownership Status”, and that we wish to amend such error as follows.

The part to be amended is shown below:

Page 10 of “The 113th Ordinary General Shareholders' Meeting : Stock Ownership Status”

②Investment stocks held for purposes other than pure investment purposes

c. Information regarding the number of stocks and total amount as recorded on the balance sheet for each shareholding of specified investment stocks and of stocks deemed to be held by the Company
(Specified Investment Stocks)

Before Amendment:

※The underlined portions are the revised portions.

Stock Name	Current fiscal year (FY2024)	Previous fiscal year (FY2023)	Purpose of shareholding, quantitative effects of shareholding, and reasons for increase in number of stocks See Note 1	Holdings by the company of the Company's stocks
	Number of Stocks Held	Number of Stocks Held		
	Book Value of Shares (millions of Yen)	Book Value of Shares (millions of Yen)		
Nippon Steel Corporation	490,400	490,400	<u>Nippon Steel Corporation</u> is co-operator of MFLP/LOGIFRONT Tokyo Itabashi, in Itabashi-ku, Tokyo. The Company believes the investment is beneficial to the creation of business opportunities for the Mitsui Fudosan Group.	No However, Nippon Steel Corporation consolidated subsidiary Nippon Steel Kowa Real Estate CO., LTD. holds stocks.
	1,566	1,798		

After Amendment:

Stock Name	Current fiscal year (FY2024)	Previous fiscal year (FY2023)	Purpose of shareholding, quantitative effects of shareholding, and reasons for increase in number of stocks See Note 1	Holdings by the company of the Company's stocks
	Number of Stocks Held	Number of Stocks Held		
	Book Value of Shares (millions of Yen)	Book Value of Shares (millions of Yen)		
Nippon Steel Corporation	490,400	490,400	<u>Nippon Steel Corporation</u> affiliated company <u>Nippon Steel Kowa Real Estate CO.,LTD.</u> is co-operator of MFLP/LOGIFRONT Tokyo Itabashi, in Itabashi-ku, Tokyo. The Company believes the investment is beneficial to the creation of business opportunities for the Mitsui Fudosan Group.	No However,Nippon Steel Corporation affiliated company Nippon Steel Kowa Real Estate CO.,LTD. holds stocks.
	1,566	1,798		

End