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.

May 13, 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 Dividend from Retained Earnings

Mitsui Fudosan Co., Ltd (the "Company") hereby announces that the Company has resolved at the Board of Directors' meeting held on May 13, 2026, to pay the following dividends from retained earnings, with a record date of March 31, 2026. Details are provided as follows.

1. Details of Dividend

	Amount of dividend resolved	Latest dividend forecast (announced on November 7, 2025)	Amount of dividend paid (fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	¥18.00	¥17.00	¥16.00
Total dividend	¥48,915 million	—	¥44,357 million
Effective date	June 29, 2026	—	June 30, 2025
Source of dividend	Retained earnings	—	Retained earnings

2. Reasons

Based on the consolidated financial results for the fiscal year ended March 31, 2026 and the Company's shareholder return policy, the Company has decided to increase the fiscal year-end dividend per share to 35.00 yen, 1.00 yen higher than the latest dividend forecast. The matter is subject to resolution of the Annual Meeting of Shareholders held on June 26, 2026.

(Reference) Breakdown of the annual dividend

	Dividend per share		
	Interim period	Fiscal year-end	Total
Fiscal year ended March 31, 2026 (Actual)	¥17.00	¥18.00	¥35.00
Fiscal year ended March 31, 2025 (Actual)	¥15.00	¥16.00	¥31.00