[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 103rd 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 19, 2015
To the Shareholders of Mitsui Fudosan Co., Ltd.

Masanobu Komoda
President and Chief Executive Officer
Mitsui Fudosan Co., Ltd.
1-1, Nihonbashi Muromachi 2-chome
Chuo-ku, Tokyo, 103-0022, Japan

Amendment to "Notice of the 103rd Ordinary General Shareholders' Meeting"

Please be informed, with apologies, that there was an error contained in the "Notice of Resolutions of the 103rd Ordinary General Shareholders' Meeting" dispatched on June 4, 2015, and that we wish to amend such error as follows.

The part to be amended is shown below:

Page 14 of "Notice of the 103rd Ordinary General Shareholders' Meeting"

4. Matters Concerning Directors and Corporate Auditors
(2) Remuneration Paid to Directors and Corporate Auditors
Statement regarding remuneration paid to directors (The part to be amended is underlined.)

Before Amendment:

Category	Number of persons paid	Amount (¥ millions)
Directors	12	869
Corporate Auditors	5	109

Notes:
1. The above remuneration includes bonuses to directors of ¥290 million, subject to the resolution of the 103rd Ordinary General Shareholders' Meeting, and remuneration in stock options of ¥74 million granted to directors for this fiscal year.
2. Of the above remuneration, the total amount paid to seven (7) outside officers (comprising four (4) outside directors and three (3) outside corporate auditors) is ¥79 million.

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After Amendment:

Category	Number of persons paid	Amount (¥ millions)
Directors	12	870
Corporate Auditors	5	109

Notes:

1.The above remuneration includes bonuses to directors of ¥290 million, subject to the resolution of the 103rd Ordinary General Shareholders' Meeting, and remuneration in stock options of ¥75million granted to directors for this fiscal year.

2.Of the above remuneration, the total amount paid to seven (7) outside officers (comprising four (4) outside directors and three (3) outside corporate auditors) is ¥79 million.

End