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March 1, 2024

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)

## Announcement regarding Partial Revision to the Articles of Incorporation (revision to the term of office for directors)

Mitsui Fudosan Co., Ltd. (the “Company”), hereby announces that the Company has resolved to partially revise its Articles of Incorporation at a Board of Directors’ meeting held today. Details are provided as follows.

Further, plans are in place to raise this matter as an agenda item at the Company’s 112th Ordinary General Shareholders’ Meeting scheduled for June 27, 2024.

### 1. Purpose of Revision

The Company will revise the term of office for directors from two (2) years to one (1) year for the purpose of better clarifying management responsibilities, building a management structure that can rapidly address changes in the business environment, and increasing opportunities to earn the confidence of the Company’s shareholders.

The revision will include a supplementary provision to clarify that the existing provision will apply to the term of office for directors appointed at the 111th Ordinary General Shareholders’ Meeting held on June 29, 2023.

### 2. Details of Revision

The revision is as follows.

(The underlined portions have been revised.)

Existing Articles of Incorporation	Articles of Incorporation Revision Proposal
(Term of office) Article 21: The term of office of director shall be until the end of the last annual shareholders’ meeting held within <u>two (2) years</u> after the date when such directors are elected. 2. The term of office of director appointed for the purpose of filling vacancies of the director, who retired before the end of the term of office, shall be until the time at which the term of office of the resigned directors would expire. 3. The term of office of director appointed for the purpose of increasing the number of directors shall be until the time at which the term of office of other directors which has been serving office expires.	(Term of office) Article 21: The term of office of director shall be until the end of the last annual shareholders’ meeting held within <u>one (1) year</u> after the date when such directors are elected. 2. The term of office of director appointed for the purpose of filling vacancies of the director, who retired before the end of the term of office, shall be until the time at which the term of office of the resigned directors would expire. 3. The term of office of director appointed for the purpose of increasing the number of directors shall be until the time at which the term of office of other directors which has been serving office expires.

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Existing Articles of Incorporation	Articles of Incorporation Revision Proposal
(New Article)	<p style="text-align: center;"><u>Supplementary Provision</u></p> <p><u>(Transitional measure regarding the term of office for directors)</u></p> <p><u>Regardless of the provisions of Article 21, the term of office for directors appointed at the 111th Ordinary General Shareholders' Meeting held on June 29, 2023, shall conclude at the end of the Ordinary General Shareholders' Meeting for the fiscal year ending March 31, 2025. Further, this Supplementary Provision shall be removed once this period has passed.</u></p>

### 3. Schedule

Date of the General Shareholders' Meeting for this revision to the Articles of Incorporation: June 27, 2024 (scheduled)

Effective date of the Articles of Incorporation: June 27, 2024 (scheduled)

(End)