

[Translation for Reference and Convenience Purposes Only]

Please note that the following is an unofficial English translation of the original Japanese text of the Notice of Resolutions of the 102nd 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 27, 2014

To the Shareholders of Mitsui Fudosan Co., Ltd.

Masanobu Komoda
President and Chief Executive Officer
Mitsui Fudosan Co., Ltd.
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Notice of Resolutions of
the 102nd Ordinary General Shareholders' Meeting

We are pleased to announce that the matters outlined below were reported and resolved at the 102nd Ordinary General Shareholders' Meeting of Mitsui Fudosan Co., Ltd. (hereinafter the "Company") held on June 27, 2014.

Matters for Reporting:

- 1. The Business Report and report on the Consolidated Financial Statements for the 102nd Fiscal Year (from April 1, 2013 to March 31, 2014), as well as the results of audits of the Consolidated Financial Statements conducted by the independent auditors and the Board of Corporate Auditors**
- 2. Report on the Non-Consolidated Financial Statements for the 102nd Fiscal Year (from April 1, 2013 to March 31, 2014)**

The aforementioned matters were reported.

Matters for Resolution:

Item 1: Distribution of Retained Earnings

The proposal was approved and adopted as proposed. The year-end dividend per share was decided to be 11 yen.

Item 2: Payment of Bonuses to Directors

The proposal to pay a total of 263,500,000 yen to the eight (8) directors (at fiscal year-end; except for outside directors) as bonuses was approved and adopted as proposed.

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At the Board of Corporate Auditors Meeting held on May 22, 2014, it was confirmed that Mr. Seizo Kuramoto will continue to serve as a full-time senior corporate auditor and that Mr. Koichi Nishiyama will continue to serve as a full-time corporate auditor.

Payment of Dividend

Please receive the year-end dividend for the 102nd Fiscal Year (11 yen per share) during the payout period from June 30, 2014 to July 31, 2014 by presenting the enclosed “Receipt of Year-End Dividend” at a nearby head office, branch office or local office of the Japan Post Bank Co., Ltd., located throughout Japan, or at a post office that serves as an agent for such bank.

If you have designated a specific account to which we should transfer the dividend, please refer to the enclosed “Year-End Dividend Calculation Sheet” and “Reference to the Beneficiary Account for Dividends.” If you have designated the method of allocation in proportion to the number of shares held, please refer to the enclosed “Year-End Dividend Calculation Sheet” and “How to Receive Your Dividend.”