

To whom it may concern:

Company name: Mitsubishi Estate Co., Ltd.
Representative: Atsushi Nakajima,
President and Chief Executive Officer
Securities code: 8802
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Notice Concerning the Determination of Share Repurchase

(Repurchase of Shares under Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

Mitsubishi Estate Co., Ltd. (hereafter the “Company”) , resolved to implement a share repurchase in accordance with Article 156 of the Companies Act, which is applicable pursuant to Article 165, Paragraph 3, at a Board of Directors meeting held on May 12, 2025. Details are as follows.

1. Purpose of the Share Repurchase

As part of the capital policy in the Long-Term management plan, the Company has decided to repurchase its own shares.

2. Details of Share Repurchase

(1)	Class of shares to be repurchased	Common shares
(2)	Total number of shares to be repurchased	60,000,000 shares (Maximum) (4.82% of outstanding shares (excluding treasury stock))
(3)	Total amount of repurchase price	100 billion yen (Maximum)
(4)	Period of repurchase	From May 13, 2025, to November 12, 2025
(5)	Method of repurchase	Open market purchase on the Tokyo Stock Exchange

- ※ The repurchase will not be implemented from July 10, 2025 to July 16, 2025 within the period of repurchase, as the Company may consider granting restricted stock compensation under the remuneration system for corporate executive officers.
- ※ The share repurchases as described in 2. of the resolution adopted today will be cancelled on November 28, 2025.

(References) The status of treasury stocks as of March 31, 2025

Total number of outstanding shares (including treasury stocks)	1,250,838,706 shares
Number of treasury stocks	4,854,638 shares

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