

September 2, 2024

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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General Manager of
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Notice Regarding the Status 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”) announced today the status of repurchase its own shares under Article 156 which is applicable in accordance with Article 165, Paragraph 3 of the Companies Act. Details are as follows.

(1) Class of shares repurchased	Common shares
(2) Total number of shares repurchased	4,042,600 shares
(3) Total amount of repurchase price	9,547,289,700 yen
(4) Period of repurchase	From August 1, 2024 to August 31, 2024
(5) Method of repurchase	Open market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of resolution at the board of directors meeting held on May 10, 2024

(1) Class of shares to be repurchased	Common shares
(2) Total number of shares to be repurchased	32,000,000 shares (Maximum) (2.53% of outstanding shares (excluding treasury stock))
(3) Total amount of repurchase price	50 billion yen (Maximum)
(4) Period of repurchase	From May 13, 2024 to November 11, 2024
(5) Method of repurchase	Open market purchase on the Tokyo Stock Exchange

2. The total number of shares repurchased and total amount of repurchase price accumulated after the date of resolution at the board of directors meeting held on May 10, 2024 (as of August 31, 2024)

Total number of shares repurchased	12,423,400 shares
Total amount of repurchase price	31,361,395,750 yen

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