

# Serving Shareholders and Investors

The Mitsubishi Estate Group maintains good communication with shareholders, investors and all other stakeholders by proactively disclosing corporate information in a timely manner.

## Committed to prompt, accurate and impartial disclosure

Following its own Disclosure Regulations, Mitsubishi Estate publishes information that the Tokyo Stock Exchange's Security Listing Regulations mandates for timely release through TDnet (Timely Disclosure Network), a system operated by the exchange, as well as via other channels. Mitsubishi Estate is committed to the prompt, accurate and impartial disclosure of information to all of its shareholders and investors.

## Company executives give briefings for shareholders, investors and analysts

The IR Office, set up within Mitsubishi Estate's Corporate Communications Department, is a dedicated organization with the mission of disclosing appropriate information in a timely manner, publicizing management strategies, and providing feedback to views expressed in the capital markets. The IR Office provides accurate and impartial information to customers and the mass media, as well as to shareholders, investors and analysts.

The IR Office's main IR activities consist of updating the Investor Relations page on Mitsubishi Estate's website, holding financial results briefings twice a year, holding conferences with analysts, giving facility tours, and actively meeting with institutional investors in and outside Japan (about 430 such meetings held in fiscal 2015). In fiscal 2011, the Group announced the BREAKTHROUGH 2020 long-term management strategies through fiscal 2020. In fiscal 2014, the Group published a new medium-term management plan for fiscal 2014–2016. Company executives and general managers participate in briefings on financial results and the Group's long- and medium-term management plans and in analysts' conferences. These opportunities for direct dialogue with shareholders and investors help to ensure that their views are incorporated into the management of the company.

The company also proactively participates in seminars organized by the stock exchange and securities companies to provide briefings for individual investors to enhance information disclosure and make it more broadly accessible to the investor community.

Mitsubishi Estate will continue its efforts to increase dissemination of IR information in English and augment its Annual Report and Fact Book to improve communication with overseas investors.



IR Information for Mitsubishi Estate:  
Japanese: <http://www.mec.co.jp/j/investor/index.html>  
English: <http://www.mec.co.jp/e/investor/index.html>



Analysts' conference (November 2015)

## External evaluation

In July 2015, Mitsubishi Estate was included in the FTSE4Good Global Index, an index of sustainable companies all over the world, for the 14th consecutive year. Moreover, in September 2015, the company was again selected for inclusion in the Dow Jones Sustainability Indexes (DJSI).

Socially responsible investing is an approach to investing in companies that takes into consideration their environmental and social initiatives and corporate governance as well as economic aspects. We will continue to integrate our business with CSR as we pursue sustainable corporate management.



MEMBER OF  
**Dow Jones  
Sustainability Indices**  
In Collaboration with RobecoSAM

## Stock details (as of March 31, 2016)

Number of authorized shares:	1,980,000,000
Number of shares issued and outstanding: (Of which treasury stock)	1,390,397,097 (2,957,749)
Number of shareholders:	57,967

## Stock composition (shareholding percentage)

(as of March 31, 2016)

