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September 20, 2019

To our unitholders

Toshio Sugita
Executive Officer
NIPPON REIT Investment Corporation
1-18-1 Shimbashi, Minato-ku, Tokyo

Notice Concerning Resolution of the Seventh General Meeting of Unitholders

NIPPON REIT Investment Corporation announced today that the following matters were resolved at the Seventh General Meeting of Unitholders held today. Details are as follows,

Matters resolved

Resolution Proposal No.1 :Partial Amendment to the Articles of Incorporation
This proposal was approved as originally proposed.

Resolution Proposal No.2 : Election of one Executive Officer
This proposal was approved as originally proposed and Toshio Sugita was appointed as executive officer.

Resolution Proposal No.3 : Election of one Alternate Executive Officer
This proposal was approved as originally proposed and Yukihiro Hayashi was appointed as alternate executive officer.

Resolution Proposal No.4 : Election of two Supervising Officers
This proposal was approved as originally proposed and Yasuhiro Shimada and Hisashi Yahagi were appointed as supervising officers.

Resolution Proposal No.5: Election of one Alternate Supervising Officer
This proposal was approved as originally proposed and Yasuko Tsuchihashi was appointed as alternate supervising officer.