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September 15, 2021

To Our Unitholders

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

Notice Concerning Resolution of the Eighth General Meeting of Unitholders

NIPPON REIT Investment Corporation announced today that the following matters were resolved at the Eighth 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. Toshio Sugita was appointed as executive officer.

Resolution Proposal No.3: Election of Two Alternate Executive Officers
This proposal was approved as originally proposed. Yu Mizuike and Yukihiro Hayashi were appointed as alternate executive officers.

Resolution Proposal No.4: Election of Two Supervising Officers
This proposal was approved as originally proposed. 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. Toshimitsu Morishita was appointed as alternate supervising officer.