(Security code : 3296)
September 18, 2015

To our unitholders

Hisao Ishikawa
Executive Officer
NIPPON REIT Investment Corporation
1-17-18 Shinkawa, Chuo-ku, Tokyo

Notice Concerning resolution of the Fifth General Meeting of Unitholders

NIPPON REIT Investment Corporation announced today that the following matters were resolved at the Fifth 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 Hisao Ishikawa was appointed as executive officer.

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

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 and Takumi Fukuda was appointed as Alternate supervising officer.