

September 19, 2025

For Immediate Release

Real Estate Investment Trust Securities Issuer:
NIPPON REIT Investment Corporation
1-18-1 Shimbashi, Minato-ku, Tokyo
Yasushi Iwasa
Executive Officer
(Securities Code: 3296)

Asset Management Company:
SBI REIT Advisors Co., Ltd.
Yasushi Iwasa
President, Director & CEO
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Notice Concerning Resolutions of the General Meeting of Unitholders

NIPPON REIT Investment Corporation (“NIPPON REIT”) announces that the following resolutions were approved at the 10th General Meeting of Unitholders held today.

Matters Resolved

- Proposal No. 1: Partial Amendments to the Articles of Incorporation
This proposal was approved as originally proposed.
- Proposal No. 2: Election of One Executive Officer
This proposal was approved as originally proposed, and Yasushi Iwasa was appointed as Executive Officer.
- Proposal No. 3: Election of Two Alternate Executive Officers
This proposal was approved as originally proposed, and Noritaka Izumi and Takamichi Kato were appointed as Alternate Executive Officers.
- Proposal No. 4: Election of Three Supervising Officers
This proposal was approved as originally proposed, and Toshimitsu Morishita, Shigeki Matsuishi, and Noriko Higuchi were appointed as Supervising Officers.

For details of each proposal, please refer to the press release titled “Notice Concerning Partial Amendments to the Articles of Incorporation and Appointment of the Board of Officers” dated August 15, 2025 and “(Correction) Notice Concerning Partial Correction of “Notice Concerning Partial Amendments to the Articles of Incorporation and Appointment of the Board of Officers””.

* NIPPON REIT website: <https://www.nippon-reit.com/en>

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