

September 22, 2023

To Our Unitholders

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

Notice Concerning Resolution of the Ninth General Meeting of Unitholders

NIPPON REIT Investment Corporation announced today that the following matters were resolved at the Ninth 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. Yasushi Iwasa was appointed as executive officer.

Resolution Proposal No.3: Election of one Alternate Executive Officers

This proposal was approved as originally proposed. Noritaka Izumi was appointed as an 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. Toshimitsu Morishita was appointed as alternate supervising officer.