

October 17, 2019

To Our Unitholders

4-2-5 Kandasurugadai, Chiyoda-ku, Tokyo  
ESCON JAPAN REIT Investment Corporation  
Representative: Satoshi Omori

**Notice Concerning Resolutions of the 5th General Meeting of Unitholders**

ESCON JAPAN REIT Investment Corporation (“ESCON REIT”) announces today that the following matters were resolved at the 5th General Meeting of Unitholders held today. Details are as follows;

Matters Resolved

Resolution Proposal No.1: Partial amendments to the Articles of Incorporation

This proposal was approved as originally proposed.

Resolution Proposal No.2: Appointment of one executive director

This proposal was approved as originally proposed and Satoshi Omori was appointed as executive director.

Resolution Proposal No.3: Appointment of two supervisory directors

This proposal was approved as originally proposed and Masato Yamanaka and Satoshi Ugajin were appointed as supervisory directors.

End