

October 22, 2021

To Our Unitholders

The Okura Prestige Tower 20F,  
2-10-4, Toranomon, Minato-ku, Tokyo, 105-0001  
ESCON JAPAN REIT Investment Corporation  
Representative: Atsumu Sasaki

### **Notice Concerning Resolutions of the 6th General Meeting of Unitholders**

ESCON JAPAN REIT Investment Corporation (“ESCON REIT”) announces today that the following matters were resolved at the 6th 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 Atsumu Sasaki was appointed as executive director.

Resolution Proposal No.3: Appointment of one substitute executive director

This proposal was approved as originally proposed and Yuki Yoshida was appointed as executive director.

Resolution Proposal No.4: Appointment of two supervisory directors

This proposal was approved as originally proposed and Satoshi Ugajin and Rin Moriguchi were appointed as supervisory directors.

End