

October 27, 2023

To Our Unitholders

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

Notice Concerning Resolutions of the 7th General Meeting of Unitholders

ESCON JAPAN REIT Investment Corporation (“ESCON REIT”) announces today that the following matters were resolved at the 7th 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 Tadashi Ebihara was appointed as executive director.

Resolution Proposal No.3: Appointment of one substitute executive director
This proposal was approved as originally proposed and Yoshio Kato was appointed as substitute 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.

Resolution Proposal No.5: Appointment of one substitute supervisory director
This proposal was approved as originally proposed and Hiroyasu Sato was appointed as substitute supervisory director.

End