

July 4, 2019

For Immediate Release

Investment Corporation

ESCON JAPAN REIT Investment Corporation

Representative:

Satoshi Omori  
(Securities Code: 2971)

Asset Manager

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### Notice Concerning Holding of General Meeting of Unitholders and Setting of Record Date

ESCON JAPAN REIT Investment Corporation ("ESCON REIT") announces that it today decided on the holding of the general meeting of unitholders and setting of the record date as described below.

The public notice regarding the holding of the general meeting of unitholders and setting of the record date is scheduled to be posted in the morning edition of The Nikkei (Nihon Keizai Shimbun) on July 12, 2019, as follows.

1. Date of the general meeting of unitholders: October 17, 2019 (Thur.)
2. Record date for the general meeting of unit holders: July 31, 2019 (Wed.)
3. Date of posting public notice: July 12, 2019 (Fri.)
4. Details of public notice: ESCON REIT will hold its general meeting of unitholders on October 17, 2019.  
ESCON REIT has set July 31, 2019, as the record date to determine the unitholders eligible for exercising voting rights at the general meeting of unitholders. The unitholders who are stated or recorded on the register of unitholders as of the close of this date shall be entitled to exercise their voting rights at the general meeting of unitholders.
5. Other: ESCON REIT plans to relocate its head office in October 2019. The general meeting of unitholders will be held to resolve amendments to the Articles of Incorporation in line with the change of the address of the head office. Other proposals and the details of amendments to the Articles of Incorporation to be deliberated at the general meeting of unitholders are yet to be decided, and will be announced once they are finalized.