

August 22, 2023

To Our Unitholders

Kenedix Office Investment Corporation
Hiroaki Momoi, Executive Director
2-1-6 Uchisaiwaicho, Chiyoda-ku, Tokyo

Notice Concerning Resolution at the Twelfth General Meeting of Unitholders

With its sincere appreciation to all unitholders for their continued support and understanding, Kenedix Office Investment Corporation has announced the Twelfth General Meeting of Unitholders on August 22, 2023 resolved the following agendas.

Matters Resolved

Agenda 1 : Approval of the Merger Agreement

This agenda item was approved as drafted.

Agenda 2 : Partial Amendments to the Articles of Incorporation

This agenda item was approved as drafted.

Agenda 3 : Election of One (1) Executive Director

The agenda item was approved as drafted, and Hiroaki Momoi was appointed as Executive Director.

Agenda 4 : Election of One (1) Alternate Executive Director

The agenda item was approved as drafted, and Moyuru Watanabe was appointed as Alternate Executive Director.

Agenda 5 : Election of Four (4) Supervisory Directors

The agenda item was approved as drafted, and Akiko Tokuma, Osamu Utsunomiya, Akiko Yamanaka and Satoru Yamanaka was appointed as Supervisory Directors.