

Translation Purpose Only

May 28, 2019

To All Unitholders

Hulic Reit, Inc.  
2-26-9 Hatchobori, Chuo-ku, Tokyo, Japan  
Executive Officer Eiji Tokita

### **Notice Concerning Resolutions of the 4th General Meeting of Unitholders**

Hulic Reit, Inc. hereby announces that the following matters were resolved at the 4th General Meeting of Unitholders of Hulic Reit, Inc. that was held today, the details of which are as set out below.

#### **Matters Resolved**

##### **Proposal 1:** Partial Amendment of Articles of Incorporation

This proposal was approved and resolved as originally proposed.

##### **Proposal 2:** Appointment of one (1) Executive Officer

This proposal was approved and resolved as originally proposed, and Eiji Tokita was appointed as executive officer.

##### **Proposal 3:** Appointment of one (1) Substitute Executive Officer

This proposal was approved and resolved as originally proposed, and Kazuaki Chokki was appointed as substitute executive officer.

##### **Proposal 4:** Appointment of two (2) Supervisory Officers

This proposal was approved and resolved as originally proposed, and Kunio Shimada and Shigeru Sugimoto were each appointed as supervisory officer.