

Translation Purpose Only

May 25, 2021

To All Unitholders

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

### **Notice Concerning Resolutions of the 5th General Meeting of Unitholders**

Hulic Reit, Inc. hereby announces that the following matters were resolved at the 5th 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 Kazuaki Chokki was appointed as executive officer.

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

This proposal was approved and resolved as originally proposed, and Hiroshi Machiba 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 Rika Nakamura were each appointed as supervisory officer.

##### **Proposal 5: Appointment of one (1) Substitute Supervisory Officer**

This proposal was approved and resolved as originally proposed, and Takayuki Tomioka was appointed as substitute supervisory officer.