

Translation Purpose Only

May 28, 2015

To All Unitholders

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

Notice Concerning Resolutions of the 2nd General Meeting of Unitholders

Hulic Reit, Inc. hereby announces that the following matters were resolved at the 2nd 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 the 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.