

May 24, 2023

To All Unitholders

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

Notice Concerning Resolutions of the 6th General Meeting of Unitholders

Hulic Reit, Inc. hereby announces that the following matters were resolved at the 6th 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 Executive Officer

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

Proposal 3: Appointment of One 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 Three Supervisory Officers

This proposal was approved and resolved as originally proposed, and Rika Nakamura, Takayuki Tomioka and Noriko Kinoshita were each appointed as supervisory officer.