

Translation Purpose Only

May 28, 2025

To All Unitholders

Hulic Reit, Inc.  
2-3-11 Kandasurugadai, Chiyoda-ku, Tokyo, Japan  
Kazuaki Chokki, Executive Officer

### **Notice Concerning Resolutions of the 7th General Meeting of Unitholders**

Hulic Reit, Inc. hereby announces that the following matters were resolved at the 7th 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.