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September 20, 2017

To our unitholders

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1-18-1 Shimbashi, Minato-ku, Tokyo

Notice Concerning Resolution of the Sixth General Meeting of Unitholders

NIPPON REIT Investment Corporation announced today that the following matters were resolved at the Sixth General Meeting of Unitholders held today. Details are as follows,

Matters resolved

Resolution Proposal No.1 : Partial Amendment to the Articles of Incorporation

This proposal was approved as originally proposed.

Resolution Proposal No.2 : Election of one Executive Officer

This proposal was approved as originally proposed and Toshio Sugita was appointed as executive officer.

Resolution Proposal No.3 : Election of two Alternate Executive Officers

This proposal was approved as originally proposed and Fumihiko Mizuno and Masataka Nogi were appointed as alternate executive officers.

Resolution Proposal No.4 : Election of two Supervising Officers

This proposal was approved as originally proposed and Yasuhiro Shimada and Hisashi Yahagi were appointed as supervising officers.

Resolution Proposal No.5: Election of one Alternate Supervising Officer

This proposal was approved as originally proposed and Atsuko Kissho was appointed as Alternate supervising officer.