

October 17, 2019

To All Unitholders

Investment Corporation:  
AEON REIT Investment Corporation  
1-2-1, Kanda Nishiki-cho, Chiyoda-ku, Tokyo  
Representative: Akifumi Togawa, Executive Director

### Notice Concerning Resolutions of the 4th General Unitholders Meeting

AEON REIT Investment Corporation (the “Investment Corporation”) hereby announces that the following matters were resolved at the 4th General Unitholders Meeting of Investment Corporation held today. Details are as follows.

#### Matters Resolved

Proposal No. 1 Appointment of One (1) Executive Director

This proposal was approved and resolved as originally proposed, and Nobuaki Seki was appointed as Executive Director.

Proposal No. 2 Appointment of Two (2) Substitute Executive Directors

This proposal was approved and resolved as originally proposed, and Tetsuya Arisaka and Akifumi Togawa were appointed as Substitute Executive Directors.

Proposal No. 3 Appointment of Two (2) Supervisory Directors

This proposal was approved and resolved as originally proposed, and Chiyu Abo and Yoko Seki were appointed as Supervisory Directors.