

October 25, 2023

To All Unitholders

Investment Corporation:  
AEON REIT Investment Corporation  
1-14-10, Uchikanda, Chiyoda-ku, Tokyo  
Representative: Nobuaki Seki, Executive Director

## Notice Concerning Resolutions of the 6th General Unitholders Meeting

AEON REIT Investment Corporation (the “Investment Corporation”) hereby announces that the following matters were resolved at the 6th General Unitholders Meeting of Investment Corporation held today. Details are as follows.

### Matters Resolved

#### Proposal No. 1 Partial amendments to Articles of Incorporation

This proposal was approved and resolved as originally proposed.

#### Proposal No. 2 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. 3 Appointment of Two (2) Substitute Executive Directors

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

#### Proposal No. 4 Appointment of Two (2) Supervisory Directors

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