

October 21, 2021

To All Unitholders

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

Notice Concerning Resolutions of the 5th General Unitholders Meeting

AEON REIT Investment Corporation (the “Investment Corporation”) hereby announces that the following matters were resolved at the 5th 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 Tomohiro Itosaka and Akifumi Togawa were appointed as Substitute Executive Directors.

Proposal No. 4 Appointment of Three (3) Supervisory Directors

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