

October 16, 2017

To All Unitholders

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

### Notice Concerning Resolutions of the 3rd General Unitholders Meeting

AEON REIT Investment Corporation (the “Investment Corporation”) hereby announces that the following matters were resolved at the 3rd General Unitholders Meeting of Investment Corporation held today. Details are as follows.

#### Matters Resolved

Proposal 1: Partial Amendments to the Articles of Incorporation

This proposal was approved and resolved as originally proposed.

Proposal 2: Appointment of One (1) Executive Director

This proposal was approved and resolved as originally proposed, and Yasuo Shiozaki was appointed as Executive Director.

Proposal 3: Appointment of Two (2) Substitute Executive Directors

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

Proposal 4: 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.