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the original shall prevail.



September 24, 2019

For Immediate Release

Investment Corporation:
AEON REIT Investment Corporation
1-2-1, Kanda Nishiki-cho, Chiyoda-ku, Tokyo
Representative: Akifumi Togawa, Executive Director
(Securities code: 3292)

Asset Manager:
AEON Reit Management Co., Ltd.
Representative: Nobuaki Seki, Representative Director and
President

Inquiries: Akifumi Togawa, Director, General Manager of
the Finance and Planning Department
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Correction: Revised Notice of Convocation of the 4th Unitholders Meeting

AEON REIT Investment Corporation (the “Investment Corporation”) hereby announces that it has revised the “Notice of Convocation of the 4th Unitholders Meeting”, which was attached to the “Notice of Concerning Appointment of Directors” which was announced on August 27, 2019.

Correction part: Corrections are indicated by underline.

Before revision

Please note that if you are unable to attend in person, you may exercise your voting rights in writing. Please review the Reference Materials for the General Unitholders Meeting attached hereto, indicate your vote in favor or against on the enclosed voting form and return the form to reach us no later than 5:00 P.M. on Friday, October 11, 2019.

After revision

Please note that if you are unable to attend in person, you may exercise your voting rights in writing. Please review the Reference Materials for the General Unitholders Meeting attached hereto, indicate your vote in favor or against on the enclosed voting form and return the form to reach us no later than 5:00 P.M. on Wednesday, October 16, 2019.

* AEON REIT Investment Corporation’s website: <https://www.aeon-jreit.co.jp/en/index.html>

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