

April 18, 2025

To Our Unitholders

Mori Hills REIT Investment Corporation

1-12-32 Akasaka, Minato-ku, Tokyo

Hiroyuki Yamamoto, Executive Director

Notice of Resolutions of the Eleventh General Meeting of Unitholders

Mori Hills REIT Investment Corporation (hereafter “the Investment Corporation”) hereby notifies you of the resolutions adopted at the Investment Corporation’s eleventh general meeting of unitholders held today as outlined below.

Details

Matters Resolved

- Proposal No. 1:** Amendment of Part of the Articles of Incorporation
The matter was approved by vote as originally proposed.
- Proposal No. 2:** Appointment of one Executive Director
The matter was approved by vote as originally proposed, and Hiroyuki Yamamoto was appointed as executive director.
- Proposal No. 3:** Appointment of three Supervisory Directors
The matter was approved by vote as originally proposed, and three persons Koji Nishimura, Miyako Ishijima, and Emi Kitamura were appointed as supervisory directors.