

April 23, 2019

To Our Unitholders

**Mori Hills REIT Investment Corporation**

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

Hideyuki Isobe, Executive Director

**Notice of Resolutions of the Eighth 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 eighth 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 Hideyuki Isobe was appointed as executive director.
- Proposal No. 3:** Appointment of two Supervisory Directors  
The matter was approved by vote as originally proposed, and two persons Masakuni Tamura and Koji Nishimura were appointed as supervisory directors.