

September 5, 2023

To Our Unitholders

4-16 Yaesu 1-Chome, Chuo-ku, Tokyo, Japan  
Japan Prime Realty Investment Corporation  
Yoshihiro Jozaki, Executive Officer

Notice Concerning Resolution of the 14th General Meeting of Unitholders

Japan Prime Realty Investment Corporation (“JPR”) hereby provides notice that the following matters were resolved at the 14th General Meeting of Unitholders held today. Details are as follows.

Matters resolved

- Proposal No. 1: Partial amendments to the Articles of Incorporation  
The proposal was approved as originally proposed.
- Proposal No. 2: Election of one Executive Officer  
The proposal was approved as originally proposed and Jozaki Yoshihiro was appointed as executive officer.
- Proposal No. 3: Election of one Substitute Executive Officer  
The proposal was approved as originally proposed and Yoshinaga Nomura was appointed as substitute executive officer.
- Proposal No. 4: Election of three Supervising Officers  
The proposal was approved as originally proposed and Masato Denawa, Nobuhisa Kusanagi and Konomi Ikebe were appointed as supervising officers.

End

This English language notice is a translation of the Japanese language notice dated September 5, 2023 and was prepared solely for the convenience of, and reference by, overseas investors. Neither JPR nor Tokyo Realty Investment Management, Inc. makes any warranties as to its accuracy or completeness.