



Translation of Japanese Original

August 21, 2023

To All Concerned Parties

REIT Issuer:
Kenedix Residential Next Investment Corporation
Representative: Tetsu Kawashima, Executive Director
(Securities Code Number: 3278)

Asset Management Company:
Kenedix Real Estate Fund Management, Inc.
Representative: Hikaru Teramoto, President & CEO
Contact: Michiru Nagamata, Head of Strategic Planning,
Residential REIT Department
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Notice Concerning Resolutions at the Eighth General Meeting of Unitholders

Kenedix Residential Next Investment Corporation (“the Investment Corporation”) hereby announces that the following resolutions were made at its Eighth General Meeting of Unitholders held today.

The absorption-type merger (“the Merger”), with an effective date of November 1, 2023, by and among the Investment Corporation, Kenedix Office Investment Corporation (“KDO”) and Kenedix Retail REIT Corporation (“KRR”), whereby KDO will be the surviving corporation and the Investment Corporation and KRR will be the dissolving corporations, as described in the press release “Notice Concerning Execution of the Merger Agreement by and among Kenedix Office Investment Corporation, Kenedix Residential Next Investment Corporation and Kenedix Retail REIT Corporation” dated June 13, 2023 by the Investment Corporation, KDO and KRR, was subject to conditions precedent requiring proposals related to the Merger as well as proposals necessary to execute related matters to be approved at the General Meeting of Unitholders of each of the Investment Corporation, KDO and KRR.

Moreover, the proposals were approved at the Eighth General Meeting of Unitholders of the Investment Corporation and the Fifth General Meeting of Unitholders of KRR held today, respectively.

Furthermore, please note that proposals related to the Merger are also scheduled to be submitted at the Twelfth General Meeting of Unitholders of KDO to be held on August 22, 2023.

Matters Resolved

- Agenda 1: Approval of the Merger Agreement
This agenda item was approved as drafted.
- Agenda 2: Termination of the Asset Management Agreement with Kenedix Real Estate Fund Management, Inc.
This agenda item was approved as drafted.
- Agenda 3: Partial Amendments to the Articles of Incorporation
This agenda item was approved as drafted.
- Agenda 4: Election of One Executive Director
This agenda was approved as drafted, and Tetsu Kawashima will be appointed as Executive Director as of November 1, 2023 in case the Merger does not take effect for any reason.
- Agenda 5: Election of One Alternate Executive Director
This agenda item was approved as drafted, and Michiru Nagamata will be appointed as Alternate Executive Director as of November 1, 2023 in case the Merger does not take effect for any reason.



Agenda 6: Election of Three Supervisory Directors
This agenda item was approved as drafted, and Osamu Chiba, Satoshi Ogawa, and Osamu Utsunomiya will be appointed as Supervisory Directors as of November 1, 2023 in case the Merger does not take effect for any reason.

For details on each of the above proposals, please refer to the press release “Notice Concerning Approval of the Merger Agreement, Termination of the Asset Management Agreement, Partial Amendments to the Articles of Incorporation and Appointment of Directors” dated July 19, 2023.

* Website URL of the Investment Corporation: <https://www.kdr-reit.com/en/>

[Provisional Translation Only]

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