

January 27, 2020

To Our Unitholders

Kenedix Office Investment Corporation
Jiro Takeda, Executive Director
2-1-6 Uchisaiwaicho, Chiyoda-ku, Tokyo

Notice Concerning the Resolution of the Tenth General Meeting of Unitholders

With its sincere appreciation to all unitholders for their continued support and understanding, Kenedix Office Investment Corporation has announced the Tenth General Meeting of Unitholders on January 27, 2020 resolved the following agendas.

The resolution matters:

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| Agenda No. 1 | Changes to the Articles of Incorporation
The agenda was approved as drafted. |
| Agenda No. 2 | Election of One (1) Executive Director
The agenda was approved as drafted, and Jiro Takeda was appointed as Executive Director. |
| Agenda No. 3 | Election of One (1) Alternate Executive Director
The agenda was approved as drafted, and Hiroaki Momoi was appointed as Alternate Executive Director. |
| Agenda No. 4 | Election of Three (3) Supervisory Directors
The agenda was approved as drafted, and Shiro Toba, Yoshihiro Morishima and Takahiro Seki were appointed as Supervisory Directors. |