

January 21, 2016

To Our Unitholders

Kenedix Office Investment Corporation
Naokatsu Uchida, Executive Director
6-5 Nihombashi Kabutocho, Chuo-ku, Tokyo

Notice Concerning the Resolution of the Eighth General Meeting of Unitholders

With its sincere appreciation to all unitholders for their continued support and understanding, Kenedix Office Investment Corporation announced the Eighth General Meeting of Unitholders on January 21, 2016 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 Naokatsu Uchida was appointed as Executive Director. |
| Agenda No. 3 | Election of One (1) Alternate Executive Director
The agenda was approved as drafted, and Hikaru Teramoto 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. |