

January 2014

To Our Investors

Kenedix Realty Investment Corporation  
Naokatsu Uchida, Executive Director  
2-2-9 Shimbashi, Minato-ku, Tokyo

### **Notice Concerning the Resolution of the Seventh General Meeting of Unitholders**

With its sincere appreciation to all unitholders for their continued support and understanding, Kenedix Realty Investment Corporation announced the details of the Seventh General Meeting of Unitholders on January 22, 2014.

Agendas to be resolved:

- |              |  |
|--------------|--|
| Agenda No. 1 | Changes to the Articles of Incorporation<br>The agenda was approved as drafted.  |
| Agenda No. 2 | Appointment of One (1) Executive Director<br>The agenda was approved as drafted, and Naokatsu Uchida was appointed as Executive Director.  |
| Agenda No. 3 | Appointment of One (1) Alternate Executive Director<br>The agenda was approved as drafted, and Hikaru Teramoto was appointed as Alternate Executive Director.                        |
| Agenda No. 4 | Appointment of Three (3) Supervisory Directors<br>The agenda was approved as drafted, and Shiro Toba, Yoshihiro Morishima and Takahiro Seki were appointed as Supervisory Directors. |

As approval of aforementioned Agenda No.1, the Investment Corporation is planning to change its corporate name to Kenedix Office Investment Corporation from February 3, 2014.