Translation of Japanese Original

July 25, 2025

To Our Unitholders

Hiroaki Momoi
Executive Director
KDX Realty Investment Corporation
2-1-6 Uchisaiwaicho, Chiyoda-ku, Tokyo

Notice Concerning Resolutions of the 13th General Meeting of Unitholders

KDX Realty Investment Corporation hereby announced that the following matters were resolved at its 13th General Meeting of Unitholders, held July 25, 2025. The details are provided as follows.

Matters Resolved

Agenda Item No. 1: Partial Amendments to the Articles of Incorporation
This item was approved as originally proposed.

Agenda Item No. 2: Election of One (1) Executive Director
This item was approved as originally proposed and Hiroaki Momoi was appointed as Executive Director.

Agenda Item No. 3: Election of Four (4) Supervisory Directors
This item was approved as originally proposed and Satoru Yamanaka, Akiko Yamakawa, Osamu Utsunomiya and Akiko Tokuma were appointed as Supervisory Directors.