

March 27, 2019

To Our Unitholders

Executive Director Tatsuya Takahashi  
Premier Investment Corporation  
1-2-70 Konan, Minato Ward, Tokyo

**Notice Concerning Resolutions  
at the Tenth General Meeting of Unitholders**

On behalf of Premier Investment Corporation (PIC), we would like to express our sincere gratitude for your loyal patronage.

PIC announces that the following resolutions were approved today at its Tenth General Meeting of Unitholders.

- Proposal No. 1: Partial Amendment to Articles of Incorporation**  
The resolution was approved as originally proposed.
- Proposal No. 2: Election of One Executive Director**  
This resolution was approved as originally proposed, and Shigehito Katsuki was elected as executive director.
- Proposal No. 3: Election of One Substitute Executive Director**  
This resolution was approved as originally proposed, and Takeshi Oodera was elected as substitute executive director.
- Proposal No. 4: Election of Two Supervisory Directors**  
This resolution was approved as originally proposed, and Haruki Inuma and Yuji Dai were elected as supervisory directors.
- Proposal No. 5: Election of One Substitute Supervisory Director**  
This resolution was approved as originally proposed, and Jun Ozeki was elected as substitute supervisory director.

\* Neither PIC nor Premier REIT Advisors Co., Ltd. makes any assurance or warranty with respect to the completeness or accuracy of this English translation. For more complete and accurate information, please refer to the original announcement in Japanese.