

September 27, 2022

To Our Unitholders

Executive Director Takeshi Oodera  
NTT UD REIT Investment Corporation  
1-5-1 Otemachi, Chiyoda Ward, Tokyo

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

On behalf of NTT UD REIT Investment Corporation (“NUD”), we would like to express our sincere gratitude for your loyal patronage.

NUD announces that the following resolutions were approved today at its Twelfth General Meeting of Unitholders.

- Proposal No. 1: Partial Amendments 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 Takeshi Oodera was elected as executive director.
- Proposal No. 3: Election of One Substitute Executive Director  
This resolution was approved as originally proposed, and Kazuhiro Kimura was elected as substitute executive director.
- Proposal No. 4: Election of Two Supervisory Directors  
This resolution was approved as originally proposed, and Yuji Dai and Masaki Takeuchi 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 NUD nor NTT Urban Development Asset Management Corporation 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.