

September 26, 2024

To Our Unitholders

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

Notice Concerning Resolutions at the Thirteenth 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 Thirteenth General Meeting of Unitholders.

- Proposal No. 1:** Partial Amendments to Articles of Incorporation
This 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 Two Substitute Executive Directors
This resolution was approved as originally proposed, and Kazuhiro Kimura and Seiji Okinaga were elected as substitute executive directors.
- 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.