



積水ハウス・SI レジデンシャル投資法人
Sekisui House SI Residential Investment Corporation

TRANSLATION

June 10, 2016

Real Estate Investment Trust Securities Issuer
Sekisui House SI Residential Investment Corporation
3-1-31 Minami-Aoyama, Minato-ku, Tokyo
Representative: Osamu Minami, Executive Director
(Securities Code: 8973)

Asset Management Company
Sekisui House SI Asset Management, Ltd.
3-1-31 Minami-Aoyama, Minato-ku, Tokyo
Representative: Osamu Minami, President
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Notice Concerning Resolutions at the 7th General Meeting of Unitholders

Sekisui House SI Residential Investment Corporation (the “Investment Corporation”) hereby announces that the following resolutions were made at its 7th General Meeting of Unitholders held today.

Furthermore, partial amendments will be made to the asset management entrustment agreement executed between the Investment Corporation and Sekisui House SI Asset Management, Ltd., to which the Investment Corporation entrusts management of its assets (the “Asset Management Company”), and the Asset Management Company’s statement of business contents to make them consistent with the Investment Corporation’s amended Articles of Incorporation in accordance with Agenda 1 “Partial Amendments to the Articles of Incorporation” being approved.

The Investment Corporation and the Asset Management Company will make necessary notifications to the related agencies and will take other necessary measures concerning the above-mentioned amendments required by relevant laws and regulations.

Matters to be Resolved

Agenda 1 Partial Amendments to the Articles of Incorporation

The agenda was approved as in the original proposal.

Agenda 2 Appointment of 1 Executive Director

The agenda was approved as in the original proposal and Osamu Minami was appointed as the Executive Director.

Agenda 3 Appointment of 1 Substitute Executive Director

The agenda was approved as in the original proposal and Nobuyoshi Sato was appointed as the Substitute Executive Director.

Agenda 4 Appointment of 2 Supervisory Directors

The agenda was approved as in the original proposal and both Kaoru Takamatsu and Mikio Koyano were appointed as the Supervisory Directors.

Furthermore, for details on the respective agenda, please refer to the press release announced by the Investment Corporation titled “Notice Concerning Partial Amendments to the Articles of Incorporation and Appointment of Directors” dated April 28, 2016.

* Sekisui House SI Residential Investment Corporation website: <http://www.shsi-reit.co.jp/eng/>

This translation is for informational purpose only. If there is any discrepancy between the Japanese version and the English translation, the Japanese version shall prevail.