



TRANSLATION

June 7, 2017

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

Asset Management Company
Sekisui House Asset Management, Ltd.
3-1-31 Minami-Aoyama, Minato-ku, Tokyo
Representative: Osamu Minami, President
Inquiries: Yoshiya Sasaki, General Manager
IR & Financial Affairs Department
TEL: +81-3-5770-8973 (main)

Notice Concerning Resolution at the 8th General Meeting of Unitholders and Change in Trade Name

Sekisui House Residential Investment Corporation (the “Investment Corporation”) hereby announces that the following resolution was made at its 8th General Meeting of Unitholders held today.

Furthermore, as of today, the trade name of the Investment Corporation has changed from “Sekisui House SI Residential Investment Corporation” to “Sekisui House Residential Investment Corporation” in accordance with the agenda “Partial Amendments to the Articles of Incorporation” being approved.

In addition, the Investment Corporation will make necessary notifications to the related agencies and will take other necessary measures concerning the above-mentioned amendments based on laws and regulations and other various rules.

Matter Resolved

Agenda: Partial Amendments to the Articles of Incorporation

The agenda was approved as in the original proposal.

(Note) For details on the agenda above, please refer to the press release announced by the Investment Corporation titled “Notice Concerning Holding of General Meeting of Unitholders, Setting Record Date and Partial Amendments to the Articles of Incorporation” dated March 29, 2017.

*Sekisui House Residential Investment Corporation website: <http://www.shi-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.