

To Our Unitholders

Junichi Inoue
Executive Director
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4-15-1 Akasaka, Minato-ku, Tokyo

Notice Concerning the Resolutions of the Fourth General Meeting of Unitholders

Sekisui House Reit, Inc. hereby announces that the following resolutions were made at its Fourth General Meeting of Unitholders held today.

Matters Resolved

Proposal No. 1 : Partial Amendments of the Articles of Incorporation

This agenda item was approved as in the original proposal.

Proposal No. 2 : Appointment of one executive director

This agenda item was approved as in the original proposal, and Junichi Inoue was appointed as executive director.

Proposal No. 3 : Appointment of one substitute executive director

This agenda item was approved as in the original proposal, and Atsuhiko Kida was appointed as substitute executive director.

Proposal No. 4 : Appointment of two supervisory directors

This agenda item was approved as in the original proposal, and Shigeru Nomura and Tatsushi Omiya were appointed as supervisory directors.

Proposal No. 5 : Appointment of one substitute supervisory director

This agenda item was approved as in the original proposal, and Yu Yada was appointed as substitute supervisory director.