



Translation of Japanese Original

(Securities Code: 3309)
January 24, 2024

To Our Unitholders

Atsuhiro Kida
Executive Director
Sekisui House Reit, Inc.
4-15-1, Akasaka, Minato-ku, Tokyo

Notice of Resolutions of the Sixth General Meeting of Unitholders

Sekisui House Reit, Inc. hereby announces that the following resolutions were made at its Sixth 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 Atsuhiro Kida 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 Toru Abe was appointed as substitute executive director.

Proposal No. 4 : Appointment of three supervisory directors

This agenda item was approved as in the original proposal, and Yu Yada, Rei Yamashita, and Ayako Sugiura were appointed as supervisory directors.