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(Securities Code: 8986)

February 13, 2020

To Our Unitholders:

4-17-33 Minami Aoyama, Minato-ku, Tokyo

**Japan Rental Housing Investments Inc.**

Representative: Ikuo Shoda, Executive Director

## **NOTICE CONCERNING RESOLUTION OF THE 13TH UNITHOLDERS' GENERAL MEETING**

Japan Rental Housing Investments Inc. hereby announces that resolutions on proposals were made at its 13th unitholders' general meeting as follows.

### **Matters Resolved**

Proposal No.1: Amendment to the Articles of Incorporation

This agenda was approved unchanged from the original proposal.

Proposal No.2: Appointment of Two (2) Executive Directors

This agenda was approved unchanged from the original proposal, and Ikuo Shoda and Shunichi Suzuki were appointed as Executive Directors.

Proposal No.3: Appointment of Three (3) Supervisory Directors

This agenda was approved unchanged from the original proposal, and Kouhei Yabuta and Jun Nagamine and Chizuko Nakata were appointed as Supervisory Directors.

End