



Fukuoka REIT Corporation
1-2-25 Sumiyoshi, Hakata Ward, Fukuoka City
Etsuo Matsuyuki
Executive Director
(Securities Code: 8968)

Asset Management Company:
Fukuoka Realty Co., Ltd.
1-2-25 Sumiyoshi, Hakata Ward, Fukuoka City
Zenji Koike
President and CEO

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Notice Concerning Resolutions of the 10th General Meeting of Unitholders

Fukuoka REIT Corporation (FRC) hereby announces that the following resolutions were made at its 10th General Meeting of Unitholders held on May 25, 2022.

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 proposal was approved and resolved as originally proposed, and Zenji Koike was appointed as executive director.
- Proposal No. 3 Appointment of two supervisory directors
This proposal was approved and resolved as originally proposed, and Yasuo Kawasho and Takashi Tanabe were both appointed as supervisory director.
- Proposal No. 4 Appointment of one substitute executive director
This proposal was approved and resolved as originally proposed, and Yuktaka Ohara was appointed as substitute executive director.
- Proposal No. 5 Appointment of one substitute supervisory director
This proposal was approved and resolved as originally proposed, and Yoshihide Mishima was appointed as substitute supervisory director.

*FRC's website is <https://www.fukuoka-reit.jp/en/index.html>