



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

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

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Notice Concerning Resolutions of the 12th General Meeting of Unitholders

Fukuoka REIT Corporation (FRC) hereby announces that the following resolutions were made at its 12th General Meeting of Unitholders held on May 21, 2026.

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 Yukitaka Ohara was appointed as executive director.
- Proposal No. 3      Appointment of two supervisory directors  
This proposal was approved and resolved as originally proposed, and Masahiro Uchida 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 Zenji Koike 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 Asako Minamitani was appointed as substitute supervisory director.

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