



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  
Etsuo Matsuyuki  
CEO & Representative Director

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Notice Concerning Resolutions of the Ninth General Meeting of Unitholders

Fukuoka REIT Corporation hereby announces that the following resolutions were made at its Ninth General Meeting of Unitholders held on May 26, 2020.

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 Etsuo Matsuyuki 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 Akira Eguchi 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.