

To our unitholders

Aug 17, 2023

21-1 Dogenzaka 1-chome, Shibuya-ku, Tokyo

Activia Properties Inc.

Executive Director: Nobuhide Kashiwagi

Notice Concerning Resolutions of the 7th Unitholders' Meeting

We hereby announce that the following matters were resolved at the 7th unitholders' Meeting of Activia Properties Inc. held today. Details are as follows.

Matters Resolved:

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| Resolution proposal 1 | Changes to Part of the Articles of Incorporation
This item was approved as originally proposed. |
| Resolution proposal 2 | Appointment of One Executive Director
This item was approved as originally proposed and Nobuhide Kashiwagi was elected Executive Director. |
| Resolution proposal 3 | Appointment of Two Alternate Executive Directors
This item was approved as originally proposed and Kazuyuki Murayama and Manabu Kamikawara were elected Alternate Executive Directors. |
| Resolution proposal 4 | Appointment of Two Supervisory Directors
This item was approved as originally proposed and Yoshinori Ariga and Kazuhiko Takamatsu were elected Supervisory Directors. |
| Resolution proposal 5 | Appointment of One Alternate Supervisory Director
This item was approved as originally proposed and Natsuko Inagaki was elected Alternate Supervisory Director. |