

August 19, 2025

To our unitholders

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

Activia Properties Inc.

Executive Director: Manabu Kamikawara

Notice Concerning Resolutions of the 8th Unitholders' Meeting

We hereby announce that the following matters were resolved at the 8th unitholders' Meeting of Activia Properties Inc. held today.

Details are as follows.

Matters for resolution

- Resolution proposal 1** Changes to Part of the Articles of Incorporation (Part 1)
This item was approved as originally proposed.
- Resolution proposal 2** Changes to Part of the Articles of Incorporation (Part 2)
This item was approved as originally proposed.
- Resolution proposal 3** Appointment of One Executive Director
This item was approved as originally proposed and Manabu Kamikawara was elected Executive Director.
- Resolution proposal 4** Appointment of One Alternate Executive Director
This item was approved as originally proposed and Kohei Iwayama was elected Alternate Executive Director.
- Resolution proposal 5** Appointment of Two Supervisory Directors
This item was approved as originally proposed and Kazuhiko Takamatsu and Natsuko Inagaki were elected Supervisory Directors.
- Resolution proposal 6** Appointment of One Alternate Supervisory Director
This item was approved as originally proposed and Kei Ikuta was elected Alternate Supervisory Director.