

August 20, 2013

To our unitholders

16-3 Dogenzaka 1-chome, Shibuya-ku, Tokyo

**Activia Properties Inc.**

Executive Director Haruki Sakane

## **Notice of Resolutions at the 2nd Unitholders' Meeting**

We hereby give notice of the resolutions of the matters below at the 2nd Unitholders' Meeting of Activia Properties Inc.

### **Matters Resolved**

**Resolution proposal 1** Changes in Part of Articles of Incorporation

This proposal was approved as originally proposed.

**Resolution proposal 2** Appointment of One Executive Director

This proposal was approved as originally proposed and Haruki Sakane was appointed as Executive Director

**Resolution proposal 3** Appointment of One Alternate Executive Director

This proposal was approved as originally proposed and Nariaki Hosoi was appointed as Alternate Executive Director

**Resolution proposal 4** Appointment of Two Supervisory Directors

This proposal was approved as originally proposed and Yonosuke Yamada and Yoshinori Ariga were appointed as Supervisory Directors