

January 28, 2022

To Our Unitholders

Kenedix Office Investment Corporation
Hiroaki Momoi, Executive Director
2-1-6 Uchisaiwaicho, Chiyoda-ku, Tokyo

Notice Concerning the Resolution of the Eleventh General Meeting of Unitholders

With its sincere appreciation to all unitholders for their continued support and understanding, Kenedix Office Investment Corporation has announced the Eleventh General Meeting of Unitholders on January 28, 2022 resolved the following agendas.

The resolution matters:

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| Agenda No. 1 | Changes to the Articles of Incorporation
The agenda was approved as drafted. |
| Agenda No. 2 | Election of One (1) Executive Director
The agenda was approved as drafted, and Hikaru Teramoto was appointed as Executive Director. |
| Agenda No. 3 | Election of One (1) Alternate Executive Director
The agenda was approved as drafted, and Hiroaki Momoi was appointed as Alternate Executive Director. |
| Agenda No. 4 | Election of Three (3) Supervisory Directors
The agenda was approved as drafted, and Yoshihiro Morishima, Takahiro Seki and Akiko Tokuma were appointed as Supervisory Directors. |