

January 21, 2022

To Our Investors

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

### Notice Concerning Partial Amendment to the Notice Concerning the Eleventh General Meeting of Unitholders

We regret to notify you that there have been certain errors in the brief personal history of Akiko Tokuma, a Supervisory Director candidate, as described in the Notice Concerning the Eleventh General Meeting of Unitholders of Kenedix Office Investment Corporation (the “Investment Corporation”) released on December 24, 2021. Accordingly, the Notice Concerning the Eleventh General Meeting of Unitholders of the Investment Corporation will be amended as follows. (The amended sections have been underlined).

Respectfully yours.

<Amended section>

“Agenda Item No. 4: Election of Three (3) Supervisory Directors” on p.17

[Before amendment]

Candidate No.	Name (Birth Date)	Brief Personal History		Number of the Investment Corporation’s Investment Units Hold
3	Akiko Tokuma (Name on family register: Akiko Iwasaki) (November 14, 1973)	<u>March</u> 1996  <u>March</u> 2002	Director, Tokuma Consulting K.K. (current position) (omitted)  Registered as a certified public accountant (omitted)	0 Unit

(remainder omitted)

[After amendment]

Candidate No.	Name (Birth Date)	Brief Personal History		Number of the Investment Corporation’s Investment Units Hold
3	Akiko Tokuma (Name on family register: Akiko Iwasaki) (November 14, 1973)	<u>April</u> 1996  <u>April</u> 2002	Director, Tokuma Consulting K.K. (current position) (omitted)  Registered as a certified public accountant (omitted)	0 Unit

(remainder omitted)