



Translation of Japanese Original

(Securities Code: 3309)
January 26, 2022

To Our Unitholders

Atsuhiko Kida
Executive Director
Sekisui House Reit, Inc.
4-15-1, Akasaka, Minato-ku, Tokyo

Notice of Resolutions of the Fifth General Meeting of Unitholders

Sekisui House Reit, Inc. hereby announces that the following resolutions were made at its Fifth General Meeting of Unitholders held today.

Matters Resolved

Proposal No. 1 : Partial amendments of the Articles of Incorporation

This agenda item was approved as in the original proposal.

Proposal No. 2 : Appointment of one executive director

This agenda item was approved as in the original proposal, and Atsuhiko Kida was appointed as executive director.

Proposal No. 3 : Appointment of one substitute executive director

This agenda item was approved as in the original proposal, and Toru Abe was appointed as substitute executive director.

Proposal No. 4 : Appointment of two supervisory directors

This agenda item was approved as in the original proposal, and Yu Yada and Rei Yamashita were appointed as supervisory directors.

Proposal No. 5 : Appointment of one substitute supervisory director

This agenda item was approved as in the original proposal, and Shigeru Nomura was appointed as supervisory director.