Mitsui Fudosan Logistics Park Inc.
Summary of the 7th General Meeting of Unitholders Resolution
(For Reference Only)
(October 29, 2025)

1. Matters Resolved

   Proposal No. 1: Partial Amendments to the Articles of Incorporation
   Proposal No. 2: Appointment of One Executive Director
   Proposal No. 3: Appointment of Two Substitute Executive Directors
   Proposal No. 4: Appointment of Two Supervisory Directors

2. Number of voting rights relating to the declaration in favor and opposition regarding the matters resolved and result of resolution

Matters Resolved		Number in Favor (count)	Number in opposition (count)	Ratio in favor(%)	Result of resolution
Proposal No.1		3,183,968	32,707	98.89	Approved
Proposal No.2		3,146,022	70,653	97.71	Approved
Proposal No.3	Shinobu Sakanoshita	2,879,066	337,610	89.42	Approved
	Akihiko Maruyama	2,879,067	337,609	89.42	Approved
Proposal No.4	Izuru Goto	3,211,688	4,987	99.75	Approved
	Eiko Osawa	3,211,786	4,889	99.75	Approved

(Note 1) The total number of voting rights that could be exercised at the General Meeting of Unitholders is 3,219,699. The ratio in favor is calculated by dividing the total number of voting rights (i) exercised in advance up to the day before the General Meeting of Unitholders, (ii) exercised by unitholders in attendance on the day and have been confirmed to be in favor of the respective proposals, and (iii) deemed to be in favor under the provisions regarding deemed votes in favor (Note), by the total number of voting rights which could be exercised at the General Meeting of Unitholders, and rounded to the third decimal place.

(Note 2) Proposal No. 1 was approved, with the attendance of unitholders who hold the majority of the issued units, and with approval of more than two-thirds of the voting rights of unitholders in attendance.

(Note 3) Proposal No. 2, No. 3 and No. 4 were approved, with approval of the majority of the voting rights of unitholders in attendance.

3. Handling of the number of voting rights of unitholders in attendance on the day of the General Meeting of Unitholders which could not be confirmed in favor or opposition

   Since the approval of the matters resolved became clear by way of totaling the voting rights (i) exercised in advance up to the day before the General Meeting of Unitholders, (ii) exercised by unitholders in attendance on the day and have been confirmed to be in favor of the proposals, and (iii) deemed to be in favor under the provisions regarding deemed votes in favor (Note), the number of voting rights of the unitholders in attendance on the day of the General Meeting of Unitholders which could not be confirmed in favor, opposition or abstention regarding the proposals, has not been added to the number of voting rights described in Section 2 above.

(Note) Based on the Act on Investment Trusts and Investment Corporations, Article 93 (1), "deemed votes in favor" is defined as below in the Articles of Incorporation, Article 14.

Article 14 (Deemed Votes in Favor)

1. If a unitholder neither attends a general unitholders meeting nor exercises voting rights, such unitholder shall be deemed to have voted affirmatively to the proposal submitted to the general unitholders meeting (in the cases where more than one proposal have been submitted and they include conflicting proposals, excluding all of those conflicting proposals).
2. The provisions of the preceding paragraph do not apply to resolutions on the proposals pertaining to any of the following matters.
   (1) Dismissal of executive directors, supervisory directors or independent auditors

(2) Dissolution
(3) Approval for cancellation of an asset management agreement by the asset management company
(4) Cancellation of an asset management agreement by the investment corporation
(5) Amendments to the articles of incorporation (however, limited to establishment, revision or abolition of provisions in relation to deemed votes in favor)

3. The number of voting rights held by the unitholders who are deemed to vote in favor of the proposals pursuant to the provisions of Paragraph 1 is included in the calculation of the number of voting rights of the attending unitholders.