

(Securities Code: 3471)

October 27, 2021

To Our Unitholders

**Mitsui Fudosan Logistics Park Inc.**

6-8-7 Ginza, Chuo-ku, Tokyo

Masayuki Isobe, Executive Director

## **Notice Concerning Resolution of the 4th General Meeting of Unitholders**

Mitsui Fudosan Logistics Park Inc. (“MFLP-REIT”) hereby provides notice that the following matters were resolved at the 4th general meeting of unitholders held today. Details are as follows.

### Matters resolved

Proposal No. 1: Appointment of Partial Amendments to the Articles of Incorporation

The proposal was approved as originally proposed.

Proposal No. 2: Appointment of One Executive Director

The proposal was approved as originally proposed and Hiroshi Asai was appointed as Executive Director.

Proposal No. 3: Appointment of Two Substitute Executive Directors

The proposal was approved as originally proposed and Yukio Yoshida and Morio Shibata were appointed as Substitute Executive Directors.

Proposal No. 4: Appointment of Two Supervisory Directors

The proposal was approved as originally proposed and Izuru Goto and Eiko Osawa were appointed as Supervisory Directors.

End