

(Securities Code: 3471)

October 27, 2023

To Our Unitholders

Mitsui Fudosan Logistics Park Inc.

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

Hiroshi Asai , Executive Director

Notice Concerning Resolution of the 5th General Meeting of Unitholders

Mitsui Fudosan Logistics Park Inc. (“MFLP-REIT”) hereby provides notice that the following matters were resolved at the 5th general meeting of unitholders held today. Details are as follows.

Matters resolved

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

The proposal was approved as originally proposed.

Proposal No. 2: Partial Amendments to the Articles of Incorporation (2)

The proposal was approved as originally proposed.

Proposal No. 3: Partial Amendments to the Articles of Incorporation (3)

The proposal was approved as originally proposed.

Proposal No. 4: Appointment of One Executive Director

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

Proposal No. 5: Appointment of Two Substitute Executive Directors

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

Proposal No. 6: Appointment of Two Supervisory Directors

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

End