

(Securities Code: 3471)

September 30, 2024

To Our Unitholders

Mitsui Fudosan Logistics Park Inc.

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

Hiroshi Asai , Executive Director

Notice Concerning Resolution of the 6th General Meeting of Unitholders

Mitsui Fudosan Logistics Park Inc. (“MFLP-REIT”) hereby provides notice that the following matters were resolved at the 6th general meeting of unitholders held today. Details are as follows.

Matters resolved

Proposal No. 1: Approval of the Merger Agreement with Advance Logistics Investment Corporation

The proposal was approved as originally proposed.

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

The proposal was approved as originally proposed.

End