

(Securities Code: 3471)

October 29, 2019

To Our Unitholders

Mitsui Fudosan Logistics Park Inc.

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

Masayuki Isobe, Executive Director

Notice Concerning Resolution of the 3rd General Meeting of Unitholders

Mitsui Fudosan Logistics Park Inc. (“MFLP-REIT”) hereby provides notice that the following matters were resolved at the 3rd General Meeting of Unitholders held today. Details are as follows.

Matters resolved

Proposal No. 1: Appointment of One Executive Director

The proposal was approved as originally proposed and Masayuki Isobe was appointed as Executive Director.

Proposal No. 2: Appointment of Two Substitute Executive Directors

The proposal was approved as originally proposed and Chishu Zushi and Yuji Shibata were appointed as Substitute Executive Directors.

Proposal No. 3: Appointment of Two Supervisory Directors

The proposal was approved as originally proposed and Tadao Toyoshima and Izuru Goto were appointed as Supervisory Directors

End