

For Immediate Release

Real Estate Investment Trust Securities Issuer:
GLP J-REIT
Shiodome City Center,
1-5-2 Higashi-Shimbashi, Minato-ku, Tokyo
Representative: Masato Miki, Executive Director
(Security Code: 3281)

Asset Management Company:
GLP Japan Advisors Inc.
Representative: Yoji Tatsumi, President & CFO
Contact: Aki Sadahiro, General Manager &
Head of Accounting Department
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Notice of Resolution of the 5th General Unitholders Meeting

GLP J-REIT hereby announces that the following resolutions were approved today at its 5th General Unitholders Meeting.

1. Partial Amendment to Articles of Incorporation
The resolution was approved as the original proposed.
2. Appointment of Executive Director
This resolution was approved as the original proposal, and Yoji Tatsumi was appointed as Executive Director.
3. Appointment of Supervisory Directors
This resolution was approved as the original proposal, and Toraki Inoue and Kota Yamaguchi were appointed as the Supervisory Directors.

*GLP J-REIT website address: <http://www.glpjreit.com/english/>