

May 27, 2014

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: Masato Miki,
Representative Director and President

Contact: Yoji Tatsumi,
Head of Finance and Administration Division
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Notice of Resolution of the 4th General Meeting of Unitholders

GLP J-REIT hereby announces that the following resolutions were approved today at its 4th General Meeting of Unitholders.

1. Partial Amendment of the Articles of Incorporation

The resolution was approved; unchanged from the original proposal.

2. Appointment of Executive Director

This resolution was approved; unchanged from the original proposal, and Masato Miki was appointed Executive Director.

3. Appointment of Supervisory Directors

This resolution was approved; unchanged from the original proposal, and Toraki Inoue and Kota Yamaguchi were appointed Supervisory Directors.

4. Appointment of Alternative Executive Director

This resolution was approved; unchanged from the original proposal, and Yoji Tatsumi was appointed Alternative Executive Director.

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