

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/