

For Immediate Release

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

Asset Management Company:  
GLP Japan Advisors Inc.  
Representative: Yoji Tatsumi, President  
Contact: Hisatake Miki, CFO & Head of  
Corporate Planning Department  
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**Notice of Resolution of the 6th General Unitholders Meeting**

GLP J-REIT hereby announces that the following resolutions were approved today at its 6<sup>th</sup> 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/>