

For Immediate Release

Real Estate Investment Trust Securities Issuer:
GLP J-REIT

Representative: Yoshiyuki Miura, Executive Director
(Security Code: 3281)

Asset Management Company:
GLP Japan Advisors Inc.

Representative: Yoshiyuki Miura, President

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Resolution of the 9th General Unitholders Meeting

GLP J-REIT hereby announces that the following resolutions were approved today at its 9th General Unitholders Meeting.

- Proposal 1: Partial Amendment of the Articles of Incorporation
The resolution was approved as originally proposed.
- Proposal 2: Election of One Executive Director
The resolution was approved as originally proposed and Yoshiyuki Miura was appointed as Executive Director.
- Proposal 3: Election of One Substitute Executive Director
The resolution was approved as originally proposed and Shinji Yagiba was appointed as Substitute Executive Director.
- Proposal 4: Election of Three Supervisory Directors
The resolution was approved as originally proposed and Toraki Inoue, Kota Yamaguchi and Agasa Naito were appointed as Supervisory Directors.
- Proposal 5: Election of One Substitute Supervisory Director
The resolution was approved as originally proposed and Yutaka Kase was appointed as Substitute Supervisory Director.

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