

February 1, 2023

Press Release

Issuer of Real Estate Investment Trust Securities
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Notice Concerning Resolutions of the 16th General Meeting of Unitholders

Tokyo, February 1, 2023 – MORI TRUST Sogo Reit, Inc. (“MTR”) hereby announces that the following resolutions were made at the 16th General Meeting of Unitholders of this Investment Corporation held today. For the details of the agenda items, please refer to “Notice of the Approval of Merger Agreement and Revision of Certificate of Incorporation” dated December 22, 2022.

- Resolution Proposal 1. Approval for the merger agreement with MORI TRUST Hotel Reit, Inc.
This proposal was approved as originally proposed.
- Resolution Proposal 2. Partial revision of the Certificate of Incorporation
This proposal was approved as originally proposed.

END

* Website MORI TRUST Sogo Reit, Inc. : <https://www.mt-reit.jp/en/index.html>

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