Provisional translation only



Fukuoka REIT Corporation 1-2-25 Sumiyoshi, Hakata Ward, Fukuoka City Etsuo Matsuyuki CEO & Representative Director (Securities Code: 8968)

Asset Management Company:
Fukuoka Realty Co., Ltd.
1-2-25 Sumiyoshi, Hakata Ward, Fukuoka City
Etsuo Matsuyuki
CEO & Representative Director

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Notice Concerning Statute of Limitation for dividends

In accordance with Article 38 (4) of its Articles of Incorporation, Fukuoka REIT Corporation hereby announces that the statute of limitation will have expired and the right to claim dividends shall be terminated in cases where dividends remain unclaimed for a period of three full years from the payment commencement date.

Accordingly, the right to claim dividends for the 23rd fiscal period ended February 28, 2016 will be terminated as of May 18, 2019, which marks the passing of three full years since the dividends became payable on May 18, 2016.

Similarly, please be aware that the right to claim dividends for the 24th fiscal period, as well as for subsequent fiscal periods, shall be terminated upon the expiration of this same full three-year period after respective dividends first became payable.

For queries regarding dividends claims please contact the following:

Contact: Stock Transfer Agency Department, Sumitomo Mitsui Trust Bank, Limited TEL: 0120-782-031 (toll-free within Japan only)

Hours: 9:00 a.m. – 5:00 p.m. (JST) except Saturdays, Sundays and national holidays

*This document was distributed to Kabuto Club (press club within the Tokyo Stock Exchange), Press Club for the Ministry of Land, Infrastructure, Transport and Tourism, Construction Trade Paper Press Club for the Ministry of Land, Infrastructure, Transport and Tourism, Fukuoka Economic Press Club, and Fukuoka Securities Finance Press Club.

*Fukuoka REIT Corporation's website is https://www.fukuoka-reit.jp/eng/