

February 13, 2020

To All Concerned Parties

REIT Issuer: Japan Rental Housing Investments Inc.
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Ikuo Shoda, Executive Director
(Securities Code: 8986)
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Notice Concerning Resolutions of the 13th General Meeting of Unitholders

Japan Rental Housing Investments Inc. (hereinafter referred to as the “Investment Corporation”) announces that the following resolutions were made at the 13th General Meeting of Unitholders of the Investment Corporation held today. For the details of the agenda items, please refer to “Notice Concerning Amendment to the Articles of Incorporation and Appointment of Directors” dated December 24, 2019.

The absorption-type merger announced in “Notice Regarding Conclusion of Merger Agreement between Japan Rental Housing Investment Inc. and Nippon Healthcare Investment Corporation” released by the Investment Corporation and Nippon Healthcare Investment Corporation on November 19, 2019 (hereinafter referred to as the “Merger”), was subject to the proposals deemed necessary to implement the Merger or the matters intended in connection with the Merger being approved at a general meeting of unitholders of each of the Investment Corporation and Nippon Healthcare Investment Corporation. Nippon Healthcare Investment Corporation obtained approval for the proposals at its fifth general meeting of unitholders held on February 4, 2020, and the Investment Corporation obtained approval for the proposals at the 13th General Meeting of Unitholders held today.

Agenda Resolutions

- Item 1: Amendment to the Articles of Incorporation
This agenda was approved unchanged from the original proposal.
- Item 2: Appointment of Two (2) Executive Director
This agenda was approved unchanged from the original proposal, and Ikuo Shoda and Shunichi Suzuki was appointed as Executive Director.
- Item 3: Appointment of Three (3) Supervisory Directors
This agenda was approved unchanged from the original proposal, and Kouhei Yabuta and Jun Nagamine and Chizuko Nakata were appointed as Supervisory Directors.