

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
Contact: Hisatake Miki, CFO & Head of Corporate
Planning Department
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Resolution of the 8th General Unitholders Meeting

GLP J-REIT hereby announces that the following resolutions were approved today at its 8th General Unitholders Meeting.

- Proposal 1: Partial Amendment of the Articles of Incorporation
The resolution was approved as the original proposed.
- Proposal 2: Election of One Executive Director
This resolution was approved as the original proposal, and Yoshiyuki Miura was appointed as Executive Director.
- Proposal 3: Election of One Substitute Executive Director
This resolution was approved as the original proposal, and Hisatake Miki was appointed as Substitute Executive Director.
- Proposal 4: Election of Two Supervisory Directors
This resolution was approved as the original proposal, and Toraki Inoue and Kota Yamaguchi were appointed as the Supervisory Directors.
- Proposal 5: Election of One Substitute Supervisory Director
This resolution was approved as the original proposal, and Yutaka Kase was appointed as Substitute Supervisory Director.

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