

August 28, 2017

To Our Unitholders

4-3-1 Toranomom Minato-ku, Tokyo

Shiroyama Trust Tower 18F

**United Urban Investment Corporation**

Executive Officer     Hitoshi Murakami

## **Notice Concerning Resolution of the Ninth General Meeting of Unitholders**

United Urban Investment Corporation hereby announced that the following proposals were resolved at the Ninth General Meeting of Unitholders held today. Details are as follows.

### **Details**

#### **Resolutions**

- Proposal 1: Amendments to the Articles of Incorporation  
This proposal was approved as originally proposed.
- Proposal 2: Election of One Executive Officer  
This proposal was approved as originally proposed and Ikuo Yoshida was appointed as Executive Officer.
- Proposal 3: Election of One Substitute Executive Officer  
This proposal was approved as originally proposed and Kenichi Natsume was appointed as Substitute Executive Officer.
- Proposal 4: Election of Two Supervisory Officers  
This proposal was approved as originally proposed and Masaaki Akiyama and Tetsuo Ozawa were appointed as Supervisory Officers.
- Proposal 5: Election of One Substitute Supervisory Officer  
This proposal was approved as originally proposed and Tomoo Kugisawa was appointed as Substitute Supervisory Officer.