

(Securities Code: 8960)
(Sent Date) August 10, 2023

To Our Unitholders

Shiroyama Trust Tower 18F
4-3-1 Toranomom Minato-ku, Tokyo
United Urban Investment Corporation
Toshiaki Emon, Executive Officer

Notice of Convocation of the 12th General Meeting of Unitholders

United Urban Investment Corporation (the “Investment Corporation” or “United Urban”) hereby informs you that the 12th general meeting of unitholders will be held as follows.

If you are unable to attend the meeting, you can exercise your voting rights in writing. In such case, please review the “Reference Documents of the General Meeting of Unitholders” attached hereto, indicate your approval or disapproval for the items on the enclosed Voting Rights Exercise Form, and then return it by 5:30 p.m. on Monday, August 28, 2023.

In addition, the Investment Corporation has established the following provisions concerning “Deemed Approval” in the Articles of Incorporation pursuant to the Article 93, Paragraph 1 of the Act on Investment Trusts and Investment Corporations (No. 198 of 1951, as amended, the “Investment Trust Act”). In addition, none of the proposals to be resolved at the General Meeting of Unitholders fall under the items exempted from the application of “Deemed Approval” in the Articles of Incorporation. Accordingly, please be aware that if a unitholder does not attend the meeting and does not execute the voting rights by using the Voting Rights Exercise Form, such a unitholder will be deemed to approve the proposals put on the general meeting of unitholders (if more than one proposal are made to the general meeting of unitholders and there are proposals opposite to each other, all of such proposals will be exempted.).

(Excerpt from the current Articles of Incorporation)

Article 15, Paragraph 1 to 3 of the current Articles of Incorporation

Article 15 (Deemed Approval)

1. If a unitholder does not attend the general meeting of unitholders and does not execute the voting right, it is considered that such unitholder approves the proposal made to the general meeting of unitholders (if more than one proposal are made to the general meeting of unitholders and there are proposals opposite to each other, all of such proposals will be exempted.)
2. Notwithstanding the provision of the precedent paragraph, the provision on Deemed Approval in the precedent paragraph shall not be applied to the resolution of proposals concerning each of the following items:
 - (1) Dismissal of Executive Officer, Supervisory Officer, or Accounting Auditor;
 - (2) Amendment to the Articles of Incorporation (limited to establishment, revision or abolition of provisions related to Deemed Approval);
 - (3) Dissolution;
 - (4) Approval for cancellation of the asset management entrustment agreement by the Asset Management Company; and
 - (5) Cancellation of the asset management entrustment agreement by the Investment Corporation
3. The number of voting rights which are considered to approve the proposal according to Paragraph 1 shall be included in the number of voting rights of unitholders attending the general meeting of unitholders.

In connection with the convocation of the general meeting of unitholders, the Investment Corporation takes electronic delivery measures for the information contained in the reference documents of the general meeting of unitholders (matters subject to electronic delivery measure). On the United Urban’s website, matters subject to electronic delivery measures are listed as “Notice of Convocation of the 12th General Meeting of Unitholders”. Please access our website given below to review such information. In addition,

printed reference documents of general meetings of unitholders, etc. are sent to all unitholders, regardless of whether or not they have requested the delivery of printed documents.

Investment Corporation's website:

<https://www.united-reit.co.jp/en/ir/meeting.html>

In addition to the website given above, the matters subject to electronic delivery measures are also posted on the website of the Tokyo Stock Exchange (TSE). Therefore, please access the following TSE website (Tokyo Stock Exchange Listed Company Search), enter and search using the issue name (United Urban Investment Corporation) or code (8960), and select "Basic information," "Documents for public Inspection/PR Information," and "Notice of General Investors Meeting / Informational Materials for a General Investors Meeting" to confirm the information.

TES website (Listed Company Search)

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show>

Details

1. Date and Time: August 29, 2023 (Tuesday) at 10:00 a.m. (start accepting: 9:30 a.m.)
2. Venue: 2-10-4 Toranomon, Minato-ku, Tokyo
The Okura Tokyo The Okura Prestige Tower 2F "Orchard"
(Please refer to the "Information Map for the 12th General Meeting of Unitholders" at the end of this notice.)
3. Purpose of the General Meeting of Unitholders:
Resolutions
 - Proposal 1: Partial Amendments to the Articles of Incorporation
 - Proposal 2: Election of One Executive Officer
 - Proposal 3: Election of One Substitute Executive Officer
 - Proposal 4: Election of Two Supervisory Officers
 - Proposal 5: Election of One Substitute Supervisory Officer

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#### (Requests)

- If you attend the meeting, please submit the enclosed Voting Rights Exercise Form to the reception desk of the venue.
- If you do not indicate whether you approve or disapprove of each proposal on the returned Voting Rights Exercise Form, it will be treated as an indication of approval.
- If you exercise your voting rights by the proxy, you may appoint another unitholder with voting rights to attend the general meeting of unitholders as your proxy. In such case, please submit a document proving the proxy authority, together with the Voting Rights Exercise Form, to the reception desk of the venue.
- After the general meeting of unitholders, the "briefing session of the asset management" will be held at the same venue by Japan REIT Advisors Co., Ltd., the asset management company of the Investment Corporation. We would appreciate if you could join the session.
- Method of announcement in case of there are any amendments to matters subject to electronic delivery measures  
If there are any amendments to the matters subject to electronic delivery measures, such amendments (items before and after the amendment) will be posted on the Investment Corporation's website and the TSE website.
- We will not provide any gifts for unitholders who attend the general meeting of unitholders. We would appreciate your understanding.

## **Reference Documents of the General Meeting of Unitholders**

### **Proposal and Reference Matters**

#### **Proposal 1: Partial Amendments to the Articles of Incorporation**

##### **1. Reasons for Amendments**

- (1) With the enforcement of the amended provisions stipulated in the proviso of Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) (including amended provisions of the Investment Trust Act, etc. relating thereto) on September 1, 2022, an amendment is deemed to have been made to the United Urban's Articles of Incorporation stating that information contained in reference documents for general meetings of unitholders, etc. shall be provided in electronic format as of September 1, 2022, based on the provision of Article 10, Paragraph 9 of the Act on Arrangement of Relevant Acts Incidental to Enforcement of the Act Partially Amending the Companies Act (Act No. 71 of 2019). For the purpose of clarification, United Urban will add a provision to that effect to its Articles of Incorporation. In addition, United Urban will add a provision to its Articles of Incorporation in order to limit the scope of matters described in the documents delivered to unitholders who have requested the delivery of printed documents. (Matters related to Article 11, Paragraphs 2 and 3 of the Proposed Amendment)
- (2) Amendment will be made to the position of the definition terms in conjunction with the above-mentioned amendments, and to delete the supplementary provisions that are no longer necessary due to the effectuation of the amendments to the Articles of Incorporation. (Matters related to Articles 26 and 42 of the current Articles of Incorporation)

##### **2. Details of Amendments**

The details of amendments are as described in Attachment.

## Proposal 2: Election of One Executive Officer

The term of office of the Executive Officer, Toshiaki Emon will expire on August 31, 2023. Accordingly, the Investment Corporation would like to ask you to elect one Executive Officer as of September 1, 2023. The term of office of the Executive Officer under this proposal shall be two years starting from September 1, 2023, under the provision of the Article 20, Paragraph 1 of the current Articles of Incorporation.

This proposal regarding the election of the Executive Officer was submitted to the general meeting of unitholders with the unanimous consent of all Supervisory Officers.

The candidate for the Executive Officer is as follows.

| Name<br>(Date of Birth)         | Career Summary and Significant Concurrent Positions |                                                                                                                                                                                                  |
|---------------------------------|-----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Kenmin Asatani<br>(May 2, 1963) | April 1986                                          | Joined Marubeni Corporation,<br>Overseas Construction Dept.                                                                                                                                      |
|                                 | April 1988                                          | Development & Construction Administration Dept.                                                                                                                                                  |
|                                 | April 1989                                          | Seconded to Iraq Overseas Construction Execution Office                                                                                                                                          |
|                                 | April 1991                                          | Seconded to Thailand C.I.M Development Co., Ltd                                                                                                                                                  |
|                                 | April 1994                                          | Returned to Marubeni Corporation,<br>Development & Construction Administration Dept.                                                                                                             |
|                                 | April 1999                                          | Planning & Promotion Dept.                                                                                                                                                                       |
|                                 | April 2000                                          | Development & Construction Administration Dept.                                                                                                                                                  |
|                                 | April 2003                                          | Assistant General Manager, Construction Business Team                                                                                                                                            |
|                                 | October 2004                                        | Seconded to Marubeni Setsubi Co., Ltd.                                                                                                                                                           |
|                                 | December 2005                                       | Returned to Marubeni Corporation,<br>Assistant General Manager, Construction Business Team                                                                                                       |
|                                 | April 2006                                          | Assistant General Manager, Estate Management Dept.                                                                                                                                               |
|                                 | February 2008                                       | Seconded to Marubeni Asset Management Co., Ltd.<br>Director                                                                                                                                      |
|                                 | February 2015                                       | Seconded to Japan REIT Advisors, Co., Ltd.<br>General Manager, Corporate Operation Team &<br>General Manager, Regulatory & Risk Management Team                                                  |
|                                 | April 2018                                          | Seconded to Marubeni Real Estate Management Co., Ltd.<br>General Manager, Business Administration Dept.                                                                                          |
|                                 | May 2019                                            | Seconded to Japan Infrastructure Fund Advisors Ltd.<br>Chief Financial Officer &<br>General Manager, Finance Dept. &<br>General Manager, Administration & Accounting Dept.<br>(current position) |

- The above candidate for Executive Officer does not serve as a representative of other companies or the executive officer of other investment corporations.
- The above candidate for Executive Officer does not have any investment units of the Investment Corporation.
- There are no special interests between the above candidate for Executive Officer and the Investment Corporation.
- The above candidate for Executive Officer will complete his secondment to Japan Infrastructure Fund Advisors Ltd. on August 31, 2023 and will return to Marubeni Corporation. After that, the above candidate for Executive Officer will retire from Marubeni Corporation on September 30, 2023.
- The Investment Corporation has concluded with an insurance company Directors and Officers Liability Insurance Agreement as stipulated in Article 116-3, Paragraph 1 of the Investment Trust Act to cover loss,

such as compensation payment and dispute costs, etc. to be borne by the insured to a certain extent when they receive a claim for compensation for the actions they have taken as an officer of the Investment Corporation. When the above candidate for Executive Officer assumes the office of Executive Officer, he will be included in the insured under the insurance agreement. In addition, an insurance agreement with the same coverage will be concluded again upon the expiration of the insurance agreement.

**Proposal 3: Election of One Substitute Executive Officer**

The Investment Corporation would like to ask you to elect one Substitute Executive Officer in preparation for any vacancy of the Executive Officer or an insufficient number of Executive Officers prescribed by laws and regulations.

The effective period of a resolution regarding the election of the Substitute Executive Officer shall be two years starting from September 1, 2023, under the provision of the Article 20, Paragraph 2 of the current Articles of Incorporation.

The election of the Substitute Executive Officer to be elected in this proposal may be cancelled by a resolution of the board of directors of the Investment Corporation prior to the assumption of office.

In addition, this proposal regarding the election of the Substitute Executive Officer was submitted to the general meeting of unitholders with the unanimous consent of all Supervisory Officers.

The candidate for the Substitute Executive Officer is as follows.

| Name<br>(Date of Birth)            | Career Summary and Significant Concurrent Positions |                                                                                                |
|------------------------------------|-----------------------------------------------------|------------------------------------------------------------------------------------------------|
| Junichi Batai<br>(August 27, 1968) | April 1991                                          | Joined Marubeni Corporation<br>Osaka Development & Construction Dept.- I                       |
|                                    | April 1999                                          | Development & Construction Dept.- II                                                           |
|                                    | April 2003                                          | Tokyo Housing Development Dept.- II                                                            |
|                                    | April 2008                                          | Housing Development Dept.- II                                                                  |
|                                    | April 2010                                          | Housing Development Dept.- I                                                                   |
|                                    | April 2011                                          | Real Estate Business Dept.                                                                     |
|                                    | April 2013                                          | Development & Construction Dept.- I                                                            |
|                                    | April 2015                                          | Seconded to Japan REIT Advisors Co., Ltd.<br>General Manager of Investment Team                |
|                                    | April 2016                                          | Division Director of Asset Management Division                                                 |
|                                    | April 2017                                          | Returned to Marubeni Corporation,<br>General Manager of Real Estate Development Business Dept. |
|                                    | April 2022                                          | Seconded to Marubeni Real Estate Development Co., Ltd.<br>President                            |
|                                    | April 2022                                          | Marubeni Real Estate Agency Co., Ltd.<br>President                                             |
|                                    | April 2023                                          | President and Chief Executive Officer, Japan REIT Advisors Co., Ltd. (current position)        |

- The above candidate for Substitute Executive Officer does not have any investment units of the Investment Corporation.
- The above candidate for Substitute Executive Officer is President and Chief Executive Officer of Japan REIT Advisors Co., Ltd. There are no special interests between the above candidate for Substitute Executive Officer and the Investment Corporation other than above.
- The Investment Corporation has concluded with an insurance company Directors and Officers Liability Insurance Agreement as stipulated in Article 116-3, Paragraph 1 of the Investment Trust Act to cover loss, such as compensation payment and dispute costs, etc. to be borne by the insured to a certain extent when they receive a claim for compensation for the actions they have taken as an officer of the Investment Corporation. When the above candidate for Substitute Executive Officer assumes the office of Executive Officer, he will be included in the insured under the insurance agreement. In addition, an insurance agreement with the same coverage will be concluded again upon the expiration of the insurance agreement.

**Proposal 4: Election of Two Supervisory Officers**

The term of office of the Supervisory Officers, Kenichiro Okamura and Kumiko Sekine will expire on August 31, 2023. Accordingly, the Investment Corporation would like to ask you to elect two Supervisory Officers as of September 1, 2023. The term of office of the Supervisory Officers under this proposal shall be two years starting from September 1, 2023, under the provision of the Article 20, Paragraph 1 of the current Articles of Incorporation.

The candidates for the Supervisory Officer are as follows.

| Candidate No. | Name<br>(Date of Birth)                | Career Summary, Position and Responsibilities at the Investment Corporation, and Significant Concurrent Positions            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|---------------|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1             | Kenichiro Okamura<br>(August 18, 1971) | April 1994<br>April 1997<br>February 2007<br>June 2011<br>June 2011<br>June 2015<br>June 2015<br>June 2016<br>September 2019 | Joined MISUZU Audit Corporation<br>Registered as Certified Public Accountant<br>Chief Executive Officer, Kaede Accounting Advisory, Inc. (current position)<br>Representative Partner, Kaede Tax Corporation (current position)<br>Outside Corporate Auditor, CYBERDYNE, INC. (current position)<br>Outside Corporate Auditor, SG Holdings Co., Ltd. (current position)<br>Outside Corporate Auditor, Kanematsu Sustech Corporation<br>Outside Director (auditing committee member), Kanematsu Sustech Corporation<br>Supervisory Officer of United Urban Investment Corporation (current position)   |
| 2             | Kumiko Sekine<br>(July 24, 1978)       | October 2005<br>April 2008<br>April 2010<br>April 2013<br>October 2014<br>April 2015<br>September 2019                       | Be appointed Judges, and Assistant Judges of Yokohama District Court<br>Attorney at Law based on “Act on Treatment of Work Experience for Assistant Judges and Public Prosecutors Temporary Practicing as Attorneys”<br>Assistant Judges of Yokohama District Court Kawasaki Branch, and Judges of Kawasaki Summary Court<br>Assistant Judges of Utsunomiya District Court, and Judges of Utsunomiya Summary Court<br>Attorney at Law, and joined Tanabe & Partners<br>Partner, Tanabe & Partners (current position)<br>Supervisory Officer of United Urban Investment Corporation (current position) |

- None of the above candidates for Supervisory Officer have any investment units of the Investment Corporation.
- There are no special interests between the abovementioned candidates for Supervisory Officer and the Investment Corporation.
- Both of the abovementioned candidates are currently supervising execution of duties of the Executive Officer of the Investment Corporation as the Supervisory Officer.
- One of the above candidate for Supervisory Officer, Kenichiro Okamura currently serves as Chief Executive Officer of Kaede Accounting Advisory, Inc., Representative Partner of Kaede Tax Corporation, Outside Corporate Auditor of CYBERDYNE, INC., and Outside Corporate Auditor of SG Holdings Co., Ltd.
- One of the above candidate for Supervisory Officer, Kumiko Sekine currently serves as Partner of Tanabe & Partners.
- The Investment Corporation has concluded with an insurance company Directors and Officers Liability Insurance Agreement as stipulated in Article 116-3, Paragraph 1 of the Investment Trust Act to cover loss, such as compensation payment and dispute costs, etc. to be borne by the insured to a certain extent when

they receive a claim for compensation for the actions they have taken as an officer of the Investment Corporation. The above candidates for Supervisory Officer are currently included in the insured under the insurance agreement as Supervisory Officer. When the above candidates for Supervisory Officer assume the office of Supervisory Officer, they will be included in the insured under the insurance agreement. In addition, an insurance agreement with the same coverage will be concluded again upon the expiration of the insurance agreement.



### Proposal 5: Election of One Substitute Supervisory Officer

The Investment Corporation would like to ask you to elect one Substitute Supervisory Officer in preparation for any vacancy of the Supervisory Officers or an insufficient number of Supervisory Officers prescribed by laws and regulations.

The effective period of a resolution regarding the election of the Substitute Supervisory Officer shall be two years starting from September 1, 2023, under the provision of the Article 20, Paragraph 2 of the current Articles of Incorporation.

The election of the Substitute Executive Officer to be elected in this proposal may be cancelled by a resolution of the board of directors of the Investment Corporation prior to the assumption of office.

The candidate for the Substitute Supervisory Officer is as follows.

| Name<br>(Date of Birth)                                                    | Career Summary and Significant Concurrent Positions |                                                                  |
|----------------------------------------------------------------------------|-----------------------------------------------------|------------------------------------------------------------------|
| Fumi Shimizu<br>(May 19, 1979)<br>(Family register name:<br>Fumi Yamazaki) | October 2005                                        | Attorney at Law, and joined Tanabe & Partners                    |
|                                                                            | April 2015                                          | Partner, Tanabe & Partners                                       |
|                                                                            | October 2015                                        | Joined Japan Securities Finance Co., LTD.                        |
|                                                                            | April 2018                                          | Returned to Partner of Tanabe & Partners (current position)      |
|                                                                            | June 2020                                           | Outside Director, TECHNO ASSOCIE Co., Ltd.                       |
|                                                                            | January 2023                                        | Committee member, Defense Procurement Council (current position) |

- The above candidate for Substitute Supervisory Officer does not have any investment units of the Investment Corporation.
- There are no special interests between the above candidate for Substitute Supervisory Officer and the Investment Corporation.
- The above candidate for Substitute Supervisory Officer currently serves as Partner of Tanabe & Partners and Committee member of Defense Procurement Council.
- The Investment Corporation has concluded with an insurance company Directors and Officers Liability Insurance Agreement as stipulated in Article 116-3, Paragraph 1 of the Investment Trust Act to cover loss, such as compensation payment and dispute costs, etc. to be borne by the insured to a certain extent when they receive a claim for compensation for the actions they have taken as an officer of the Investment Corporation. When the above candidate for Substitute Supervisory Officer assumes the office of Supervisory Officer, she will be included in the insured under the insurance agreement. In addition, an insurance agreement with the same coverage will be concluded again upon the expiration of the insurance agreement.

### Reference Matter

If there are any conflicting proposals among the proposals submitted to the general meeting of unitholders or there are proposals prescribed in Article 15, Paragraph 2 of the current Articles of Incorporation, the provision of “Deemed Approval” prescribed in Article 15, Paragraph 1 to 3 of the current Articles of Incorporation shall be not applied to any proposals. With respect to Proposal 1, 2, 3, 4, and 5 above, none of them fall under the category of conflicting proposals or proposals prescribed in Article 15, Paragraph 2 of the current Articles of Incorporation.

# [Attachment]

## Details of Amendments

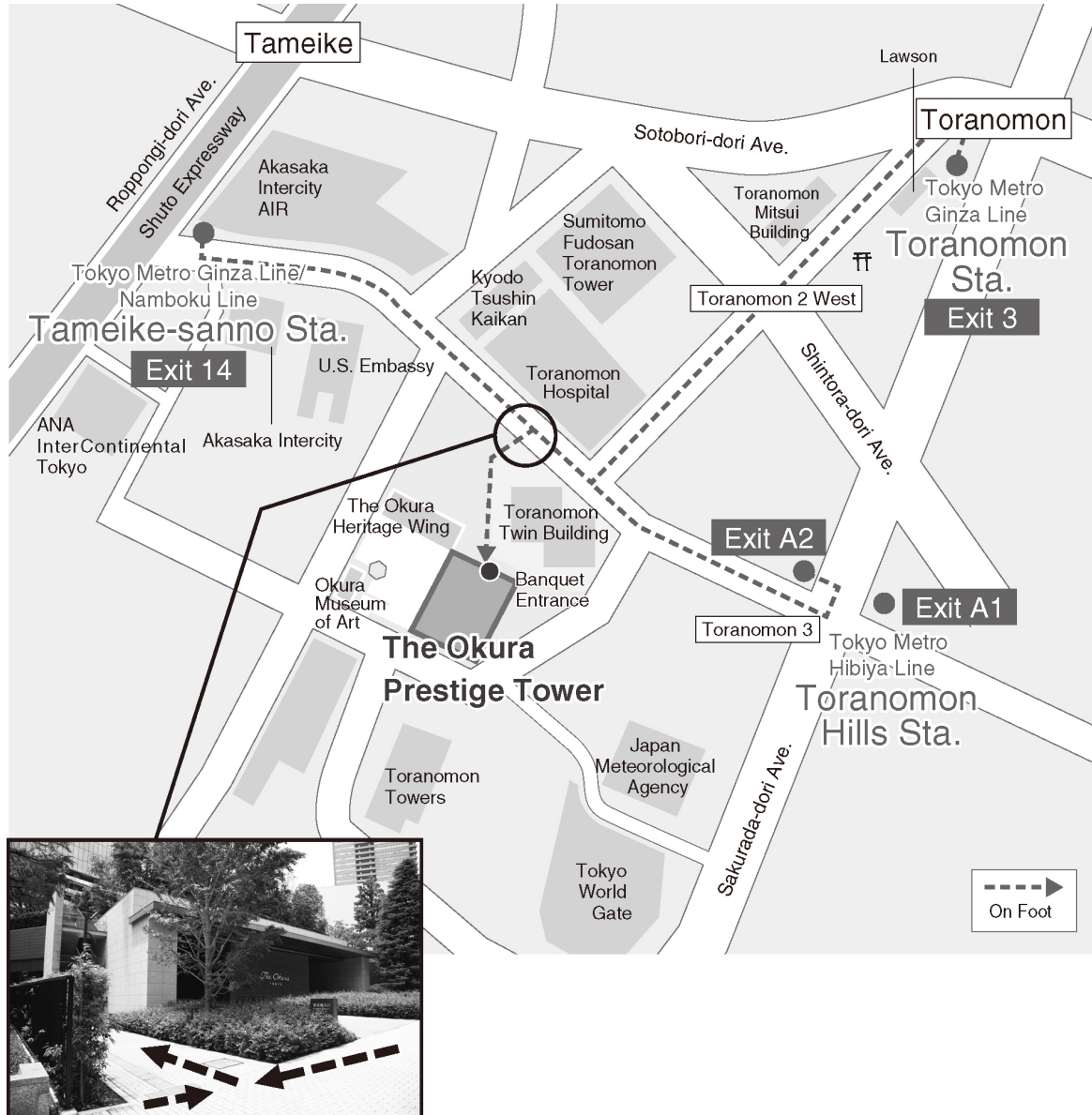
(Underlined parts are amended.)

| Current Articles of Incorporation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Proposed Amendments                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (Announcement <u>and Notice of</u> Convocation of General Meeting of Unitholders)                                                                                                                                                                                                                                                                                                                                                                                                                                               | (Announcement, Convocation <u>Notice, and Electronic Delivery Measures, etc.</u> of General Meeting of Unitholders)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Article 11<br>(Omitted)<br><br>(Newly established)<br><br><br>(Newly established)                                                                                                                                                                                                                                                                                                                                                                                                                                               | Article 11<br>1. (No amendment)<br>2. <u>Upon convening a general meeting of unitholders, the Investment Corporation shall take electronic delivery measures to provide information contained in reference documents for general meeting of unitholders, etc.</u><br>3. <u>Of the items prescribed in the Ordinance for Enforcement of the Act on Investment Trusts and Investment Corporations ("Investment Trust Act Enforcement Ordinance") to be so delivered electronically, the Investment Corporation may omit all or any of these items from documents to be delivered to unitholders that have requested the delivery of hard copies on or before the record date for entitlement to voting rights.</u> |
| (Basic Investment Policy)<br>Article 26<br><br>In order to obtain stable earnings over the medium to long term, the Investment Corporation shall conduct asset management by investing primarily in real estate, leasehold right of real estate, surface right, and trust beneficial interests in which ownership of these assets is entrusted, of real estate assets (with the meaning defined in Article 105, Item 1 of the <u>Ordinance for Enforcement of the Investment Trust Act</u> , the same shall apply hereinafter). | (Basic Investment Policy)<br>Article 26<br><br>In order to obtain stable earnings over the medium to long term, the Investment Corporation shall conduct asset management by investing primarily in real estate, leasehold right of real estate, surface right, and trust beneficial interests in which ownership of these assets is entrusted, of real estate assets (with the meaning defined in Article 105, Item 1 of the <u>Investment Trust Act Enforcement Ordinance</u> , the same shall apply hereinafter).                                                                                                                                                                                             |
| <u>Chapter 11. Supplementary Provision</u><br>(Effective Date of Amendment)<br>Article 42<br><br>The amendment concerning asset management fees set forth in Article 41 will become effective on December 1, 2021, and the asset management fee II set forth in Item (1) (a) of the same Article shall be incurred from the fiscal period starting on the same date.                                                                                                                                                            | (Deleted)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Established: October 28, 2003<br>Amended: November 20, 2003<br>August 30, 2005<br>August 30, 2007<br>August 28, 2009<br>June 29, 2010<br>August 31, 2011<br>August 30, 2013<br>August 28, 2015<br>August 28, 2017<br>August 29, 2019                                                                                                                                                                                                                                                                                            | Established: October 28, 2003<br>Amended: November 20, 2003<br>August 30, 2005<br>August 30, 2007<br>August 28, 2009<br>June 29, 2010<br>August 31, 2011<br>August 30, 2013<br>August 28, 2015<br>August 28, 2017<br>August 29, 2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

| Current Articles of Incorporation   | Proposed Amendments                                           |
|-------------------------------------|---------------------------------------------------------------|
| August 31, 2021<br>December 1, 2021 | August 31, 2021<br>December 1, 2021<br><u>August 29, 2023</u> |

## Information Map for the 12th General Meeting of Unitholders

Venue: The Okura Tokyo, The Okura Prestige Tower 2F “Orchard”  
2-10-4 Toranomon, Minato-ku, Tokyo  
Tel: 03-3582-0111



### Access

- Tokyo Metro Hibiya Line “Toranomon Hills Station”: 5 minutes’ walk from Exit A1, A2
- Tokyo Metro Ginza Line “Toranomon Station”: 10 minutes’ walk from Exit 3
- Tokyo Metro Ginza Line and Namboku Line “Tameike-sanno Station”: 10 minutes’ walk from Exit 14

(Note) The congestion on roads around the venue and parking lots are expected, so please refrain from coming by car.