

(TSE code : 3249 )

October 25, 2024

To our unitholders

7-3 Marunouchi 2-chome, Chiyoda-ku, Tokyo  
Tokyo Building

**Industrial & Infrastructure Fund Investment Corporation**

Kumi Honda, Executive Director

## Notice Concerning Resolutions of the 10th General Meeting of Unitholders

Industrial & Infrastructure Fund Investment Corporation (“IIF”) announced today that the following matter were resolved at the 10th General Meeting of Unitholders held today. Details are as follows;

### **Matters Resolved**

Resolution Proposal 1: Partial amendments of the Articles of Incorporation

This proposal was approved as originally proposed.

Resolution Proposal 2: Appointment of one (1) executive director

This proposal was approved as originally proposed and Kumi Honda was appointed as the executive director.

Resolution Proposal 3: Appointment of three (3) supervisory directors

This proposal was approved and Yutaka Usami, Koki Ohira and Fumito Bansho were appointed as the supervisory directors.

Resolution Proposal 4: Appointment of two (2) alternate executive directors

This proposal was approved and Masa Moritsu and Hideki Miyazaki were appointed as the alternate executive directors.

About IIF: Industrial and Infrastructure Fund Investment Corporation (“IIF”) is the first J-REIT focused on acquiring and operating both industrial and infrastructure properties in Japan—properties that play a vital role in the Japanese economy, and for which IIF expects to see stable demand in the mid to long term. With respect to industrial properties, IIF intends to invest in a diverse portfolio of properties, including manufacturing and research and development facilities. Please refer to our website at <https://www.iif-reit.com/english/>

Contacts: For further information relating to this press release as well as IIF and its asset management company, please feel free to contact Mr. Masa Moritsu (Telephone Number: 81-3-5293-7091), Executive Officer & Head of Industrial Division at KJR Management, asset management company for Industrial & Infrastructure Fund Investment Corporation.

Investor Relations: Telephone Number: 81-3-5293-7091 E-mail: [iif-3249.ir@kjrm.co.jp](mailto:iif-3249.ir@kjrm.co.jp)

---

This English notice is for informational purposes only, and the Japanese notice should be referred to as the original.