(TSE code : 3249)
October 23, 2026

To our unitholders

7-3 Marunouchi 2-chome, Chiyoda-ku, Tokyo
Tokyo Building
Industrial & Infrastructure Fund Investment Corporation
Kumi Honda, Executive Director

Industrial & Infrastructure Fund Investment Corporation
Result of the 11th General Meeting of Unitholders Resolution (Reference)
(October 23, 2026)

1. Matters Resolved

Resolution Proposal 1 - Partial amendments of the Articles of Incorporation

The amendments include the following: the amendment to relevant provisions in connection with the amendment to the "Act on Promotion of Global Warming Countermeasures"; the amendments to relevant provisions in connection with the merger of The Investment Trusts Association, Japan and the Japan Investment Advisers Association and the change of its name to the Investment Management Association of Japan; the establishment of the provision, in connection with the amendment to the "Regulation on Accountings of Investment Corporations," to make it possible to provide the financial statements, etc. to be provided to unitholders by making them available on the website; and the amendments to the asset management fee structure for the asset management company of the Investment Corporation for the purpose of strengthening the alignment of interests between the Investment Corporation and unitholders, and enhancing unitholder value by providing incentives for growth in distributions per unit (DPU), etc.

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

Kumi Honda is appointed as the executive director.

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

Yutaka Usami, Koki Ohira and Fumito Bansho are appointed as the supervisory directors.

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

Masa Moritsu and Hideki Miyazaki are appointed as the alternate executive directors.

2. Number of voting rights relating to the declaration in favor and opposition regarding the matters to be resolved, requirements for approval of the matters to be resolved and result of resolution

Matters Resolved	Number of votes in favor	Number of votes in opposition	Ratio of votes in favor	Result of resolution
Resolution Proposal 1	2,514,057	13,675	99.43%	Approved
Resolution Proposal 2	2,469,659	58,073	97.67%	Approved
Resolution Proposal 3				
Yutaka Usami	2,519,909	7,791	99.66%	Approved
Koki Ohira	2,520,318	7,382	99.68%	Approved
Fumito Bansho	2,520,290	7,410	99.68%	Approved
Resolution Proposal 4				
Masa Moritsu	2,196,981	330,719	86.89%	Approved
Hideki Miyazaki	2,196,995	330,705	86.89%	Approved

(Note 1) Total number of voting rights that can be exercised at the General Meeting of Unitholders is 2,528,461.
The number of votes in favor is the total number of voting rights which have been confirmed to be in favor for the respective proposals among those exercised in advance up until the day before the General Meeting of Unitholders and those exercised by unitholders in attendance, plus the number of voting rights deemed to be in favor under the provisions concerning Deemed Approval*, and the number of votes in opposition is the total number of voting rights which have been confirmed to be in opposition for the respective proposals among those exercised in advance up until the day before the General Meeting of Unitholders and those exercised by unitholders in attendance. The ratio of votes in favor is calculated by dividing the number of votes in favor by the total number of voting rights that can be exercised, 2,528,461, and rounded off to two decimal places.
* In accordance with the provisions of Article 93, Paragraph 1 of the Act on Investment Trusts and Investment Corporations, the Investment Corporation has set forth provisions regarding "Deemed Approval" in Article 41 of its current Articles of Incorporation.

(Note 2) Resolution Proposal 1 requires the attendance of unitholders holding a majority of the issued investment units and is approved with the support of at least two-thirds of the voting rights of the unitholders present, including attendance by Deemed Approval.

(Note 3) Resolution Proposals 2 through 4 are approved with the support of a majority of the voting rights of the unitholders present, including attendance by Deemed Approval.

3. Handling of the number of voting rights for attending unitholders whose votes in favor or against had not been confirmed

The resolutions were approved by totaling the voting rights which had been confirmed to be in favor or against among those exercised in advance up until the day before the General Meeting of Unitholders and those exercised by unitholders in attendance, and the voting rights deemed to be in favor by the application of the provisions regarding Deemed Approval. Since the approval of the resolutions had become clear, the number of voting rights of the unitholders attending the General Meeting of Unitholders on the day that had not been confirmed as votes in favor, against, or abstention were not added to the number of voting rights.

(Reference: Excerpt from the Investment Corporation's Current Articles of Incorporation)

Article 41　Deemed Approval

1. Unitholders who do not attend a general meeting of unitholders and do not exercise voting rights are deemed to approve the proposals for resolution (excluding any proposals with purposes that conflict with each other in the case that multiple proposals are submitted) submitted to the general meeting of unitholders.
2. The number of voting rights of unitholders deemed to approve the proposals for resolution pursuant to the provisions of Article 41.1 are included in the number of voting rights of unitholders present.
3. The provisions of the preceding two paragraphs shall not apply to resolutions of proposals pertaining to the following matters:
   (1) Dismissal of any executive director or supervisory director;
   (2) Termination of asset management agreement by the Investment Corporation;
   (3) Dissolution;
   (4) Consolidation of investment units; and
   (5) Amendment to these Articles of Incorporation to amend this Article.

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/

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