

## **Notice Concerning Resolutions of the 5th General Meeting of Unitholders**

Industrial & Infrastructure Fund Investment Corporation (“IIF”) announced today that the following matter were resolved at the 5th General Meeting of Unitholders held today. Details are as follows;

### **Matters Resolved**

Resolution Proposal 1: Partial amendment 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 Yasuyuki Kuratsu was appointed as executive director.

Resolution Proposal 3: Appointment of two (2) supervisory directors

This proposal was approved and Katsuaki Takiguchi and Kumi Honda were appointed as supervisory directors.

Resolution Proposal 4: Appointment of one (1) alternate executive director

This proposal was approved and Toshiaki Fukai was appointed as alternate executive director.

Resolution Proposal 5: Appointment of one (1) alternate supervisory director

This proposal was approved and Yutaka Usami was appointed as alternate supervisory director.

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 <http://www.iif-reit.com/english/index.html>

Contacts: For the further information relating to this press release as well as the Fund and its Asset Manager, please feel free to contact Mr. Toshiaki Fukai (Telephone Number: 81-3-5293-7090), Head of Industrial Division at Mitsubishi Corp.-UBS Realty, Inc., Asset Manager for Industrial & Infrastructure Fund Investment Corporation.

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*It is for informational purposes only, and the Japanese language release should be referred to as the original.*