



Creating peace of mind through honest and committed management.

September 7, 2015

REIT Issuer

Ichigo Office REIT Investment Corporation (8975)

1-1-1 Uchisaiwaicho, Chiyoda-ku, Tokyo

Representative: Yoshihiro Takatsuka, Executive Director

Asset Management Company

Ichigo Real Estate Investment Advisors Co., Ltd.

Representative: Wataru Orii, President & Representative Statutory Executive Officer

Inquiries: Hiroto Tajitsu, Statutory Executive Officer, Head of Administration

Tel: 03-3502-4891

Notice of Resolution Approval at Shareholder Meeting

Ichigo Office REIT hereby announces that the following resolutions were approved at its 9th Shareholder Meeting on September 5, 2015. As a result of the shareholder approval, Ichigo Office REIT is transitioning to a specialized office REIT, and the REIT's name has changed to Ichigo Office REIT Investment Corporation. Ichigo Office REIT will continue to maximize shareholder value by focusing on adding value to mid-size office assets.

1. Amendments to Articles of Incorporation regarding Investment Policy

The resolution was approved per the original proposal.

2. Amendments to Articles of Incorporation regarding Asset Management Fees

The resolution was approved per the original proposal.

Website of Ichigo Office REIT*: www.ichigo-office.co.jp/english

*The website URL has changed as a result of the name change to Ichigo Office REIT on September 5, 2015.

Disclaimer: This translation is for informational purpose only. If there is any discrepancy between the Japanese version and the English translation, the Japanese version shall prevail. This document is an English translation of a press release for public announcement regarding Notice of Resolution Approval at Shareholder Meeting by Ichigo Office REIT Investment Corporation, and has not been prepared for the purpose of solicitation of investment. We caution investors to refer to the Investment Corporation's prospectus and notice of amendments thereto, if any, without fail and to undertake investment at their own decision and responsibility.