

*The following is an English translation of original Japanese documents, prepared solely for the convenience of and reference by overseas investors. If there exist any discrepancies between the original Japanese language and English translation, the Japanese language will always prevail.*

October 26, 2023

Wataru Higuchi  
Executive Director

**Advance Residence Investment Corporation**

1-105 Kanda-Jinbocho  
Chiyoda-ku, Tokyo 101-0051 Japan

Dear Unitholders:

Advance Residence Investment Corporation announces that the following matters were resolved at Advance Residence Investment Corporation's 7th General Unitholders' Meeting held today as follows.

**Notice Concerning Resolutions of  
the 7th General Unitholder's Meeting**

**Matters Resolved:**

**Proposal No. 1      Changes in Articles of Incorporation**

Proposal No.1 was approved per the original proposal.

**Proposal No. 2      Appointment of 1 Executive Director**

Proposal No.2 was approved per the original proposal and Wataru Higuchi was elected Executive Director.

**Proposal No. 3      Appointment of 1 Substitute Executive Director**

Proposal No.3 was approved per the original proposal and Isao Kudo was elected Substitute Executive Director.

**Proposal No. 4      Appointment of 3 Supervisory Directors**

Proposal No.4 was approved per the original proposal and Yoshitsugu Oba, Satoru Kobayashi and Aiko Kanayama were elected Supervisory Directors.

**Proposal No. 5      Appointment of 1 Substitute Supervisory Director**

Proposal No.5 was approved per the original proposal and Hiromitsu Yamauchi was elected Substitute Supervisory Directors.