

This English translation is provided for information purposes only. If any discrepancy is identified between this translation and the Japanese original, the Japanese original shall prevail.

December 23, 2020

Japan Hotel REIT Investment Corporation
Ebisu Neonato 4F, 4-1-18 Ebisu,
Shibuya-ku, Tokyo
Executive Director: Kaname Masuda

Dear Unitholders,

Notice of Resolutions of the 10th General Meeting of Unitholders

This is to inform you that the following proposal was resolved at the 10th General Meeting of Unitholders of Japan Hotel REIT Investment Corporation (hereinafter called “JHR”) held on December 23, 2020.

Resolved Proposal

Proposal Partial Amendments to the Articles of Incorporation
The proposal was approved as originally proposed.

End