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November 26, 2015

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 7th General Meeting of Unitholders

This is to inform you that the following proposals were resolved at the 7th General Meeting of Unitholders of Japan Hotel REIT Investment Corporation (hereinafter called “JHR”) held on November 26, 2015.

Resolved Proposals

Proposal 1 Partial Amendments to the Articles of Incorporation

The proposal was approved as originally proposed.

Proposal 2 Election of One (1) Executive Director

The proposal was approved as originally proposed, and Kaname Masuda was elected Executive Director.

Proposal 3 Election of Three (3) Supervisory Directors

The proposal was approved as originally proposed, and Hiroshi Matsuzawa, Tetsuya Mishiku, and Hiroto Kashii (3 persons) were elected Supervisory Directors.

Proposal 4 Election of One (1) Substitute Executive Director

The proposal was approved as originally proposed, and Hisashi Furukawa was elected Substitute Executive Director.

End