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November 25, 2021

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 11th General Meeting of Unitholders

This is to inform you that the following proposals were resolved at the 11th General Meeting of Unitholders of Japan Hotel REIT Investment Corporation (hereinafter called “JHR”) held on November 25, 2021.

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 as Executive Director.
- Proposal 3 Election of Three (3) Supervisory Directors
The proposal was approved as originally proposed, and Tetsuya Mishiku, Hiroto Kashii and Mayumi Umezawa (3 persons) were elected as Supervisory Directors.
- Proposal 4 Election of One (1) Substitute Executive Director
The proposal was approved as originally proposed, and Hisashi Furukawa was elected as Substitute Executive Director.

End