For Immediate Release

Real Estate Investment Trust:

MIRAI Corporation

Michio Suganuma, Executive Director

(Securities Code: 3476)

Asset Management Company:

Mitsui Bussan & IDERA Partners Co., Ltd.

Michio Suganuma, Representative Director, President

Contact: Shosaku Ikeda, Deputy General Manager of

Finance & Administrative Division

TEL: +81-3-6632-5950

## Notice Concerning Cancellation of General Meeting of Unitholders

MIRAI Corporation (hereinafter "MIRAI") announces that the general meeting of unitholders (hereinafter "the General Meeting") scheduled on September 10, 2019 will be cancelled. The reason of the cancellation is as stated in "1. The Reason of Cancellation of the General Meeting" below.

The Reason of Cancellation of the General Meeting
 In the 3rd general meeting of unitholders of Sakura Sogo REIT Investment Corporation (hereinafter "SAKURA")
 held on August 30, 2019, the proposal of the approval of the merger agreement with MIRAI and SAKURA was not
 submitted as stated in "Notice Concerning Resolution of the 3rd Unitholders' Meeting of Sakura Sogo REIT

## 2. Outlook

The Asset Manager is considering the plan regarding the merger with MIRAI and SAKURA, the dealing with the merger agreement and the forecasts of operating results of MIRAI. MIRAI will make timely announcement, if there is any matter to be announced.

(End)

## \* URL: <u>http://3476.jp/en</u>

Investment Corporation" announced on the same date.

This press release is the English translation of the announcement in Japanese on MIRAI's website. However, no assurance or warranties are given for the completeness or accuracy of the English translation.