

August 30, 2019

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 Resolution of the 3rd General Meeting of Unitholders  
of Sakura Sogo REIT Investment Corporation

MIRAI Corporation (hereinafter “MIRAI”) announces that the following resolutions were approved at 3rd general meeting of unitholders of Sakura Sogo REIT Investment Corporation (hereinafter “SAKURA”) held at 4:00 p.m. on August 30, 2019.

1. Resolutions

Proposal 1: Approval of merger agreement with MIRAI

This proposal was not submitted to the general meeting of unitholders because a quorum was not met.

Proposal 2: Termination of asset management agreement.

This proposal was discarded because Proposal 1 failed to meet a quorum.

Proposal 3: Partial amendment of the Articles of Incorporation (proposed by a minority unitholder)

This proposal was not submitted to the general meeting of unitholders because a quorum was not met.

(Note) The titles of each proposal are stated in the same notation in the general meeting of unitholders of SAKURA.

2. Outlook

MIRAI will announce anew the outlook going forward.

(End)

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

**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.**