

March 13, 2025

To Our Unitholders

2-3-1 Nihonbashi Muromachi, Chuo-ku, Tokyo

**Nippon Building Fund Inc.**

Kenji Iino, Executive Director

## Notice Concerning Resolution of the 14th General Meeting of Unitholders

Nippon Building Fund Inc. ("NBF") hereby provides notice that the following matters were resolved at the 14th General Meeting of Unitholders held today. Details are as follows.

### Matters resolved

Proposal No. 1: Partial Amendment of Articles of Incorporation

The proposal was approved as originally proposed.

Proposal No. 2: Appointment of One Executive Director

The proposal was approved as originally proposed and Kenji Iino was appointed as Executive Director.

Proposal No. 3: Appointment of Two Substitute Executive Directors

The proposal was approved as originally proposed and Daisuke Yamashita and Hideki Shuto were appointed as Substitute Executive Directors.

Proposal No. 4: Appointment of Three Supervisory Directors

The proposal was approved as originally proposed and Masaki Okada, Keiko Hayashi and Kazuhisa Kobayashi were appointed as Supervisory Directors.

End

This English language notice is a translation of the Japanese language notice dated March 13, 2025 and was prepared solely for the convenience of, and reference by, overseas investors. Neither NBF nor Nippon Building Fund Management Ltd. makes any warranties as to its accuracy or completeness.