

March 9, 2021

To Our Unitholders

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

**Nippon Building Fund Inc.**

Koichi Nishiyama, Executive Director

## Notice Concerning Resolution of the 12th General Meeting of Unitholders

Nippon Building Fund Inc. ("NBF") hereby provides notice that the following matters were resolved at the 12th General Meeting of Unitholders held today. Details are as follows.

### Matters resolved

**Proposal No. 1: Appointment of One Executive Director**

The proposal was approved as originally proposed and Koichi Nishiyama was appointed as executive director.

**Proposal No. 2: Appointment of Two Substitute Executive Directors**

The proposal was approved as originally proposed and Yoshiyuki Tanabe and Morio Shibata were appointed as substitute executive directors.

**Proposal No. 3: Appointment of Three Supervisory Directors**

The proposal was approved as originally proposed and Motohiko Sato, Masaki Okada and Keiko Hayashi were appointed as supervisory directors.

End

This English language notice is a translation of the Japanese language notice dated March 9, 2021 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.