

Matters deemed to have been stipulated in TOKYU REIT's Articles of Incorporation in line with the enforcement of the electronic provision system for materials

TOKYU REIT, Inc.

With the enforcement of the revised provision stipulated in the proviso in Article 1 of the Supplementary Provisions of the “Act Partially Amending the Companies Act” (Act No. 70 of 2019) on September 1, 2022, it has been deemed that a provision to electronically provide information on the content of the reference documents of the general meeting of unitholders, etc. has been established in TOKYU REIT's Articles of Incorporation on September 1, 2022, based on the provision of Article 10, Paragraph 9 of the “Act on Arrangement of Relevant Acts Incidental to Enforcement of the Act Partially Amending the Companies Act” (Act No. 71 of 2019).