

April 23, 2024

To our unitholders

21-1 Dogenzaka 1-chome, Shibuya-ku, Tokyo

Comforia Residential REIT, Inc

Executive Director: Kentaro Yoshikawa

(TSE Code: 3282)

Notice Concerning Resolutions of the 8th General Meeting of Unitholders

Comforia Residential REIT, Inc (“CRR”) hereby announces that the following matters were resolved at the 8th General Meeting of Unitholders of CRR held today. Details are as follows.

Matters Resolved:

- | | |
|------------------------------|---|
| Resolution proposal 1 | Partial Amendments of the Articles of Incorporation
This item was approved as originally proposed. |
| Resolution proposal 2 | Appointment of One Executive Director
This item was approved as originally proposed. |
| Resolution proposal 3 | Appointment of Two Substitute Executive Directors
This item was approved as originally proposed. |
| Resolution proposal 4 | Appointment of Two Supervisory Directors
This item was approved as originally proposed. |
| Resolution proposal 5 | Appointment of One Substitute Supervisory Director
This item was approved as originally proposed. |