

April 22, 2026

To our unitholders

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

**Comforia Residential REIT, Inc**

Executive Director: Shogo Momma

(TSE Code: 3282)

## **Notice Concerning Resolutions of the 9th Unitholders' Meeting**

We hereby announce that the following matters were resolved at the 9th Unitholders' Meeting of Comforia Residential REIT, Inc held today. Details are as follows.

### **Matters Resolved:**

**Resolution proposal 1** Partial Amendments to the Articles of Incorporation (Part 1)  
This item was approved as originally proposed.

**Resolution proposal 2** Partial Amendments to the Articles of Incorporation (Part 2)  
This item was approved as originally proposed.

**Resolution proposal 3** Appointment of One Executive Director  
This item was approved as originally proposed.

**Resolution proposal 4** Appointment of Two Substitute Executive Directors  
This item was approved as originally proposed.

**Resolution proposal 5** Appointment of Two Supervisory Directors  
This item was approved as originally proposed.

**Resolution proposal 6** Appointment of One Substitute Supervisory Director  
This item was approved as originally proposed.