

December 18, 2015

To All Concerned Parties

Name of REIT Issuer:

Invincible Investment Corporation
Naoki Fukuda, Executive Director
Roppongi Hills Mori Tower, 6-10-1 Roppongi,
Minato-ku, Tokyo, Japan
(Securities code: 8963)
URL: <http://www.invincible-inv.co.jp/eng/>

Asset manager:

Consonant Investment Management Co., Ltd.
Naoki Fukuda, CEO
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Notice concerning Resolution of General Meeting of Unitholders

Invincible Investment Corporation (INV) announces that the following agendas were resolved at its General Meeting of Unitholders held today.

For the details of the meeting agenda, please refer to the press release titled "Notice concerning Amendments of Articles of Incorporation and Appointment of Directors" as of November 18, 2015 and the "Convocation Notice for the General Unitholders' Meeting" attached thereto.

Details

Meeting Agenda

1. Partial Amendment to Articles of Incorporation

This agendum was approved as proposed.

2. Appointment of One (1) Executive Director

This agendum was approved as the original proposed, and Mr. Naoki Fukuda was appointed as the executive director.

3. Appointment of One (1) Substitute Executive Director

This agendum was approved as proposed, and Mr. Christopher Reed was appointed as the substitute executive director.

4. Appointment of Two (2) Supervisory Directors

This agendum was approved as proposed, and Mr. Takashi Takahashi and Mr. Hiroyuki Fujimoto were appointed as the supervisory directors.

End