

To All Concerned Parties

Name of REIT Issuer:

Invincible Investment Corporation

Name of representative:

Naoki Fukuda, Executive Director

Roppongi Hills Mori Tower

6-10-1 Roppongi, Minato-ku, Tokyo, Japan

(Securities code: 8963)

Asset manager:

Consonant Investment Management Co., Ltd.

Naoki Fukuda, CEO

Contact: Jun Komo

General Manager of Planning Department

(Tel. +81-3-5411-2731)

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” on August 23, 2016 and the “Convocation Notice for the General Unitholders’ Meeting” attached thereto.

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 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.

This English language notice is a translation of the Japanese-language notice released on September 26, 2016 and was prepared solely for the convenience of, and reference by, non-Japanese investors. It is not intended as an inducement or solicitation for investment. We caution readers to undertake investment decisions based on their own investigation and responsibility. This translation of the original Japanese-language notice is provided for informational purposes only, and no warranties or assurances are given regarding the accuracy or completeness of this English translation. Readers are advised to read the original Japanese-language notice. In the event of any discrepancy between this translation and the Japanese original, the latter shall prevail in all respects.

4. Appointment of Two (2) Supervisory Directors

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

Website of INV: <http://www.invincible-inv.co.jp/eng>

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