

December 22, 2020

To All Concerned Parties

Name of REIT Issuer:

Invincible Investment Corporation  
Naoki Fukuda, Executive Director  
(Securities code: 8963)

Asset manager:

Consonant Investment Management Co., Ltd.  
Naoki Fukuda, President & CEO  
Contact: Jun Komo  
General Manager of Planning Department  
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## **Notice concerning Resolution of General Meeting of Unitholders**

Invincible Investment Corporation (“INV”) announces that the following agenda was 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” dated November 27, 2020 and the “Convocation Notice for the General Unitholders’ Meeting” attached thereto.

Meeting Agenda

Partial Amendment to Articles of Incorporation

This agenda was approved as proposed.

Website of INV: <https://www.invincible-inv.co.jp/en>