

December 17, 2021

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  
(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” dated November 17, 2021 and the “Convocation Notice for the General Unitholders’ Meeting” attached thereto.

### Meeting Agenda

1. Partial Amendment to Articles of Incorporation

This agenda was approved as proposed.

2. Appointment of One (1) Executive Director

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

3. Appointment of One (1) Substitute Executive Director

This agenda was approved as proposed, and Mr. Naoto Ichiki was appointed as the substitute executive director.

4. Appointment of Two (2) Supervisory Directors

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

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