

October 30, 2019

To Our Unitholders

Keisuke Sato  
Executive Director  
Kenedix Residential Next Investment Corporation  
2-1-6, Uchisaiwaicho, Chiyoda-ku, Tokyo

**Notice Concerning the Resolution of the Sixth General Meeting of Unitholders**

With its sincere appreciation to all unitholders for their continued support and understanding, Kenedix Residential Next Investment Corporation has announced the Sixth General Meeting of Unitholders on October 30, 2019 resolved the following agendas.

The resolution matters:

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| Agenda No. 1 | Partial Changes to Articles of Incorporation<br>The agenda was approved as drafted.   |
| Agenda No. 2 | Election of Two (2) Executive Directors<br>The agenda was approved as drafted, and Keisuke Sato and Katsue Okuda were appointed as Executive Directors.                       |
| Agenda No. 3 | Election of One (1) Alternative Executive Director<br>The agenda was approved as drafted, and Shin Yamamoto was appointed as Alternate Executive Director.                    |
| Agenda No. 4 | Election of Three (3) Supervisory Directors<br>The agenda was approved as drafted, and Osamu Chiba, Satoshi Ogawa, and Soichiro Iwao were appointed as Supervisory Directors. |