

November 22, 2019

To All Concerned Parties

REIT Issuer:

LaSalle LOGIPORT REIT

1-11-1, Marunouchi, Chiyoda-ku, Tokyo

Representative: Toshimitsu Fujiwara, Executive Director

### **Notice of Resolution of the 3rd General Unitholders Meeting**

LaSalle LOGIPORT REIT (“LLR”) announces today that the following resolutions were approved at its 3rd general unitholders meeting.

Matters to be resolved

Proposal 1: Partial Amendment of the Articles of Incorporation

The resolution was approved in accordance with the originally proposed language.

Proposal 2: Election of One (1) Executive Director

This resolution was approved in accordance with the original proposal, and Toshimitsu Fujiwara was appointed as Executive Director.

Proposal 3: Election of One (1) Alternate Executive Director

This resolution was approved in accordance with the original proposal, and Ryunosuke Konishi was appointed as Alternate Executive Director.

Proposal 4: Election of Two (2) Supervisory Directors

This resolution was approved in accordance with the original proposal, and Kentaro Shibata and Koji Nishiuchi were appointed as Supervisory Directors.