

November 22, 2023

To All Concerned Parties

REIT Issuer:

LaSalle LOGIPORT REIT

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

Representative: Taira Jigami, Executive Director

### **Notice of resolutions of the 5th General Unitholders Meeting**

LaSalle LOGIPORT REIT announces that the following resolutions were approved at its 5th general unitholders meeting on November 22, 2023.

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 Taira Jigami 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 Daisuke Ishida was appointed as Alternate Executive Director.

Proposal 4: Election of Three (3) Supervisory Directors

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