November 22, 2017

To All Concerned Parties

REIT Issuer:
LaSalle LOGIPORT REIT
8th Floor, Otemachi Nomura Building
1-1, Otemachi 2-chome, Chiyoda-ku, Tokyo
Representative: Toshimitsu Fujiwara, Executive Director

Notice of Resolution of the 2nd General Unitholders Meeting

LaSalle LOGIPORT REIT ("LLR") announces today that the following resolutions were approved at its 2nd 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 Toshiaki Fukai 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.