

May 23, 2014

To All Concerned Parties

REIT Issuer:
Japan Rental Housing Investments Inc.
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Minato-ku, Tokyo 105-0004
Toshiya Kuroda, Executive Director
(Securities Code: 8986)
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Mi-Casa Asset Management Inc.
Yutaka Higashino, President and Chief Executive Officer
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Notice Concerning Resolutions of the 10th General Meeting of Unitholders

Japan Rental Housing Investments Inc. hereby announces that the following resolutions were made at its 10th General Meeting of Unitholders held today. Please refer to the press release of April 16, 2014, “Notice Concerning Amendment to the Articles of Incorporation and Appointment of Directors” for details of the proposals.

Agenda Resolutions

Item 1: Amendment to the Articles of Incorporation

This agenda was approved unchanged from the original proposal.

Item 2: Appointment of Two (2) Executive Directors

This agenda was approved unchanged from the original proposal, and Toshiya Kuroda and Yutaka Higashino were appointed as Executive Directors.

Item 3: Appointment of Three (3) Supervisory Directors

This agenda was approved unchanged from the original proposal, and Kouhei Yabuta, Jun Nagamine, and Danforth Thomas were appointed as Supervisory Directors.

URL: <http://www.jrhi.co.jp/en/>