Nippon Prologis REIT, Inc.
Summary of the Results of the 8th General Meeting of Unit Holders (Reference)
(August 27, 2026)

1. Proposals

Proposal 1	**Partial Amendments to NPR's Articles of Incorporation**
Proposal 2	**Re-election of One Executive Director**
Proposal 3	**Re-election of One Substitute Executive Director**
Proposal 4	**Re-election of Three Supervisory Directors**

2. Number of Voting Rights in Favor of and in Opposition to the Proposals and Results

Proposals		Votes in Favor	Votes in Opposition	Ratio in Favor (%)	Result
Proposal 1		8,307,979	953	99.03	Approved
Proposal 2		7,222,759	1,086,173	86.10	Approved
Proposal 3		7,267,917	1,041,015	86.64	Approved
Proposal 4	Yoichiro Hamaoka	5,874,031	2,434,901	70.02	Approved
	Mami Tazaki	8,301,754	7,178	98.96	Approved
	Kuninori Oku	8,301,842	7,090	98.96	Approved

(Note 1) The total number of voting rights exercisable at the General Meeting of Unit Holders was 8,389,107. The ratio in favor of each proposal was calculated by dividing the aggregate number of voting rights (i) exercised in advance by the day before the meeting and confirmed to be in favor of the respective proposal, (ii) exercised by unit holders attending the meeting and confirmed to be in favor of the respective proposal, and (iii) deemed to be in favor pursuant to the provisions regarding deemed approval described in the Note to Section 3 below, by the total number of voting rights held by unit holders in attendance (including attendance by deemed approval), which was 8,389,107, and rounding the resulting figure to two decimal places.

(Note 2) Proposal 1 was approved with the attendance, including attendance by deemed approval, of unit holders holding a majority of the issued units and with the approval of at least two-thirds of the voting rights of the unit holders in attendance.

(Note 3) Proposals 2, 3 and 4 were approved with the approval of a majority of the voting rights of the unit holders in attendance, including attendance by deemed approval.

3. Voting Rights of Unit Holders Attending the General Meeting of Unit Holders Whose Votes in Favor or in Opposition Could Not Be Confirmed

The results of the proposals were determined based on the aggregate number of voting rights described below. These included voting rights (i) exercised in advance by the day before the General Meeting of Unit Holders, (ii) exercised by unit holders attending the meeting whose votes could be confirmed, and (iii) deemed to be in favor pursuant to the provisions regarding deemed approval described in the Note below. Accordingly, voting rights of unit holders attending the meeting, whose votes in favor of, in opposition to, or abstention from the respective proposals could not be confirmed were not included in either the number of votes in favor or the number of votes in opposition.

(Note) Pursuant to Article 93, Paragraph 1 of the Act on Investment Trusts and Investment Corporations, NPR’s Articles of Incorporation provide for deemed approval. Under these provisions, unit holders who do not attend a general meeting of unit holders and do not exercise their voting rights are, in principle, deemed to have approved the proposals submitted to the meeting, subject to certain exceptions.