

August 27, 2026

DEAR UNIT HOLDERS

Proposals Approved at the 8th General Meeting of Unit Holders

Nippon Prologis REIT, Inc. ("NPR") today announced that the following proposals were submitted and approved at the 8th general meeting of unit holders held on August 27, 2026.

<Approved Proposals>

Proposal 1 Partial Amendments to NPR's Articles of Incorporation

The proposal was approved as originally proposed.

Proposal 2 Re-election of One Executive Director

The proposal was approved as originally proposed and Mr. Satoshi Yamaguchi was re-elected as NPR's Executive Director.

Proposal 3 Re-election of One Substitute Executive Director

The proposal was approved as originally proposed and Mr. Kenji Saeki was re-elected as NPR's Substitute Executive Director.

Proposal 4 Re-election of Three Supervisory Directors

The proposal was approved as originally proposed and Mr. Yoichiro Hamaoka, Ms. Mami Tazaki and Mr. Kuninori Oku were re-elected as NPR's Supervisory Directors.

Real Estate Investment Trust Securities Issuer: Nippon Prologis REIT, Inc. (Code 3283)

Tokyo Building 22F, 2-7-3, Marunouchi, Chiyoda-ku, Tokyo

Executive Director: Satoshi Yamaguchi