

August 28, 2024

DEAR UNIT HOLDERS

## Proposals Approved at the 7th General Meeting of Unit Holders

Nippon Prologis REIT, Inc. ("NPR") today announced that the following proposals were submitted and approved at the 7th general meeting of unit holders held on August 28, 2024.

### <Approved Proposals>

**Proposal 1      Partial Amendment of 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      Election of One Substitute Executive Director**

The proposal was approved as originally proposed and Mr. Kenji Saeki was 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 21F, 2-7-3, Marunouchi, Chiyoda-ku, Tokyo

Executive Director: Satoshi Yamaguchi