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October 27, 2025

For Immediate Release

Real Estate Investment Trust Securities Issuer:
Advance Residence Investment Corporation
(Securities Code：3269)
1-105 Kanda-Jinbocho, Chiyoda-ku, Tokyo
Representative: Wataru Higuchi, Executive Director

Asset Management Company:
ITOCHU REIT Management Co., Ltd.
Representative: Junichi Shoji, Representative Director, President & CEO
Inquiries: Isao Kudo, Managing Executive Officer
(TEL. +81-3-6821-5483)

Notice Concerning Resolutions of the General Meeting of Unitholders

Advance Residence Investment Corporation (ADR) announced that the following resolutions were approved at the 8th General Meeting of Unitholders held today.

Please refer to the "Notice Concerning Changes in Articles of Incorporation and Appointment of Directors" dated September 16,2025, and the "(Correction and Change) Notice Concerning Partial Correction and Change to "Notice Concerning Changes in Articles of Incorporation and Appointment of Directors" dated October 1,2025 for details.

Matters Resolved

Proposal No. 1: Amendments to the Articles of Incorporation (Part 1)

This proposal was approved as originally proposed.

Proposal No. 2: Amendments to the Articles of Incorporation (Part 2)

This proposal was approved as originally proposed.

Proposal No. 3: Appointment of 1 Executive Director

This proposal was approved as originally proposed, and Wataru Higuchi was appointed as Executive Director.

Proposal No. 4: Appointment of 1 Substitute Executive Director

This proposal was approved as originally proposed, Isao Kudo was appointed as Substitute Executive Director.

Proposal No. 5: Appointment of 3 Supervisory Directors

This proposal was approved as originally proposed, and Satoru Kobayashi, Aiko Kanayama, and Hikari Komine were appointed as Supervisory Directors.

Proposal No. 6: Appointment of 1 Substitute Supervisory Director

This proposal was approved as originally proposed, and Takashi Tokushige was appointed as Substitute Supervisory Director.

About Advance Residence Investment Corporation

Advance Residence Investment Corporation is one of the largest J-REITs specializing in residential properties, managed by ITOCHU REIT Management Co., Ltd. (IRM), the asset management company of the ITOCHU Group. It owns rental properties nationwide, primarily in the 23 wards of Tokyo. By leveraging the stability of residential assets and the largest reserve among J-REITs, ADR is expected to provide long-term, stable dividends, making it a highly defensive J-REIT.

"Advance" is the common brand name of the real estate investment corporation managed by ITOCHU REIT Management Co., Ltd.

ADR's website: https://www.adr-reit.com/en/

IRM's website : https://www.itc-rm.co.jp/en/