



December 19, 2019

For Immediate Release

Real Estate Investment Trust Securities Issuer:
GLP J-REIT
Shiodome City Center,
1-5-2 Higashi-Shimbashi, Minato-ku, Tokyo
Representative: Yoshiyuki Miura , Executive Director
(Security Code: 3281)

Asset Management Company:
GLP Japan Advisors Inc.
Representative: Yoshiyuki Miura, President
Contact: Hisatake Miki, CFO & Head of
Corporate Planning Department
(TEL: 03-3289-9630)

Resolution of the 7th General Unitholders Meeting

GLP J-REIT hereby announces that the following resolution was approved today at its 7th General Unitholders' Meeting held as of December 19, 2019.

1. Appointment of Executive Director

This resolution was approved as the original proposal, and Yoshiyuki Miura was appointed as Executive Director.

*GLP J-REIT website address: <https://www.glpjreit.com/english/>