September 30, 2024

To all unitholders

CRE Logistics REIT, Inc.
2-10-1, Toranomon, Minato-ku, Tokyo, Japan
Tsuyoshi Ito, Executive Director

Notice Concerning Resolutions of the 7th General Meeting of Unitholders

We wish to sincerely thank you for the outstanding support you have provided CRE Logistics REIT, Inc. ("CRE REIT").

CRE REIT hereby announces that the following resolutions were approved at its 7th general meeting of unitholders held today.

Resolutions

Proposal 1	Partial amendment of the Articles of Incorporation The resolution was approved as originally proposed.
Proposal 2	Appointment of one executive director This resolution was approved as originally proposed. Tsuyoshi Ito was appointed as executive director.
Proposal 3	Appointment of one substitute executive director This resolution was approved as originally proposed. Hirohisa Toda was appointed as substitute executive director.
Proposal 4	Appointment of two supervisory directors This resolution was approved as originally proposed. Kensuke Isobe and Kenichi Nakamura were appointed as supervisory directors.
Proposal 5	Appointment of one substitute supervisory director This resolution was approved as originally proposed. Ayako Nakao was appointed as substitute supervisory director.