Note: This English document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translation and the Japanese original, the Japanese original shall prevail. The English name marked by an asterisk (\*) is not the officially recognized one. It has been translated using the conventional translations of the terms.

## HCM Healthcare & Medical Investment Corporation

October 28, 2020

**REIT Securities Issuer** 

Healthcare & Medical Investment Corporation (HCM)

3-3, Kanda-ogawamachi, Chiyoda-ku, Tokyo

Representative: Executive Director Seiji Yoshioka

(Securities Code: 3455)

Asset Management Company

Healthcare Asset Management Co., Ltd.

Representative: President & CEO Seiji Yoshioka Contact: Head of Financial Atsumasa Furuya

Management Division

TEL: +81-3-5282-2922

## Notice Concerning Resolution of the General Meeting of Unitholders

We would like to announce that the following resolutions were approved today at 4th General Meeting of Unitholders of Healthcare & Medical Investment Corporation (hereinafter, "HCM")

For information on each Proposal, please see the press release "Notice Concerning Amendments to the Articles of Incorporation and Appointment of Directors" and Accompanying material "Notice of Convocation of the 4th General Meeting of Unitholders" dated September 3, 2020.

## Details

## [Matters for Resolution]

Proposal No. 1: Partial Amendments to the Articles of Incorporation

The resolution was approved as the original proposed.

Proposal No. 2: Appointment of One Executive Director

The resolution was approved as the original proposed.

Proposal No. 3: Appointment of One Substitute Executive Director

The resolution was approved as the original proposed.

Proposal No. 4: Appointment of Two Supervisory Directors

The resolution was approved as the original proposed.

<sup>\*</sup> Website of HCM: http://www.hcm3455.co.jp/en/