

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

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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.

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