

February 19, 2010

Unitholders

Tomohiro Makino, Executive Director
Nippon Commercial Investment Corporation
1-14-1 Kanda Jinbo-cho, Chiyoda-ku, Tokyo

Notice on Resolutions at the Third General Meeting of Unitholders

We are pleased to be able to inform you that Nippon Commercial Investment Corporation (“NCI”) held its third general meeting of unitholders today and adopted the following resolutions.

We appreciate your continued interest and support of NCI.

1st item Partial amendments to the Articles of Incorporation

The item was approved as originally proposed.

2nd item Appointment of an executive director

The item was approved as originally proposed and Tomohiro Makino was appointed as Executive Director of NCI.

3rd item Appointment of three supervisory directors

The item was approved as originally proposed and Masaharu Hino, Tsutomu Kuribayashi and Junya Iwasaki were appointed as Supervisory Directors of NCI.