

Provisional translation only

April 17, 2020



Fukuoka REIT Corporation  
1-2-25 Sumiyoshi, Hakata Ward, Fukuoka City  
Etsuo Matsuyuki  
CEO & Representative Director  
(Securities Code: 8968)

Asset Management Company:  
Fukuoka Realty Co., Ltd.  
1-2-25 Sumiyoshi, Hakata Ward, Fukuoka City  
Etsuo Matsuyuki  
CEO & Representative Director

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#### Notice Concerning Statute of Limitation for dividends

In accordance with Article 38 (4) of its Articles of Incorporation, Fukuoka REIT Corporation hereby announces that the statute of limitation will have expired and the right to claim dividends shall be terminated in cases where dividends remain unclaimed for a period of three full years from the payment commencement date.

Accordingly, the right to claim dividends for the 25th fiscal period ended February, 2017 will be terminated as of May 18, 2020, which marks the passing of three full years since the dividends became payable on May 18, 2017. Similarly, please be aware that the right to claim dividends for the 26th fiscal period, as well as for subsequent fiscal periods, shall be terminated upon the expiration of this same full three-year period after respective dividends first became payable.

For queries regarding dividends claims please contact the following:

Contact: Stock Transfer Agency Department, Sumitomo Mitsui Trust Bank, Limited  
TEL: 0120-782-031 (toll-free within Japan only)  
Hours: 9:00 a.m. – 5:00 p.m. (JST) except Saturdays, Sundays and national holidays

\*Fukuoka REIT Corporation's website is <https://www.fukuoka-reit.jp/eng/>