

For Translation Purpose Only

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For Immediate Release

Nomura Real Estate Office Fund, Inc. Mitsuharu Sato, Executive Director (Securities Code: 8959)

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Notice Concerning the Resolution to Establish the Program for the Issuance of Short-term Investment Corporation Bonds

Nomura Real Estate Office Fund, Inc. (the "Fund") has resolved to establish the program for the issuance of short-term investment corporation bonds.

1. Aggregate amount of Short-term Investment Corporation Bonds:

Thirty Billion Yen (JPY 30,000,000,000)

(Maximum unredeemed outstanding amount, issuable with more than 2 different conditions and issuance dates within the limit of the aggregate amount)

2. Use of proceeds:

To be applied to the funds for acquiring specific assets (limited to the assets provided for in each Item of Article 98(2) of the enforcement order of the Investment Trust and Investment Corporation Act (the "Act")), the funds for redemption of the short-term investment corporation bonds, and, etc., as prescribed in Article 139(13) of the Act and Article 192 of the ministerial ordinance of the Act.

3. The amount of each Short-term Investment Corporation Bond:

One Hundred Million Yen (JPY 100,000,000) or more, and no short-term investment corporation bond may be split or consolidated.

4. Security or guarantee:

No security or guarantee shall be created on any short-term investment corporation bond and no fund shall be reserved.

The Resolution has been effected to enable diversified and stable funding for the Fund.