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Document filed:	Extraordinary Report
Filed with:	Director-General of the Kanto Local Finance Bureau
Filing date:	March 29, 2013
Company name:	Kenedix Kabushiki-Kaisha
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Place where a copy of this document is available for public inspection:	Tokyo Stock Exchange, Inc (2-1 Nihonbashi Kabutocho, Chuo-ku, Tokyo)

1. Reason for filing the Extraordinary Report

Given that resolutions were made for the proposals at the 18th Ordinary General Meeting of the Shareholders (the “Meeting”) held on March 27, 2013, Kenedix, Inc. submits this Extraordinary Report under the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Law of Japan and Article 19, Paragraphs 2, Item 9-2 of the Cabinet Office Ordinance Concerning Disclosure of Corporate Information, etc.

2. Matters reported

(1) Date when the Meeting was held

March 27, 2013

(2) Matters for resolution

<Company Proposals (Proposals No.1 to No.4)>

Proposal No.1: Election of Six (6) Directors

To elect the following persons as Directors:

Atsushi Kawashima, Taiji Yoshikawa, Taisuke Miyajima, Takashi Uematsu, Shuhei Shiozawa
and Yasuo Ichikawa

Proposal No.2: Election of Two (2) Corporate Auditors

To elect the following persons as Corporate Auditors:

Harutaka Hamaguchi and Haruo Funabashi

Proposal No.3: Election of One (1) Substitute Corporate Auditor

To elect the following person as a Substitute Corporate Auditor:

Yoko Sanuki

Proposal No.4: Revision of Compensation for Directors (Inner Limit on Compensation for Directors)

<Shareholder’s Proposals (Proposals No.5 to No.7)>

Proposal No.5: Amendment to the Articles of Incorporation (Prohibition of MBO to be made at a low price)

Proposal No.6: Amendment to the Articles of Incorporation (Measures regarding Japan’s low birth rate)

Proposal No.7: Amendment to the Articles of Incorporation (Disclosure of compensation paid to each director and auditor)

(3) Number of voting rights concerning the indication of "for", "against" or "abstain" for each proposal;
requirements for the approval and results

<Company Proposals (Proposals No.1 to No.4)>

Proposal	For	Against	Abstention	Results (Ratio of favorable votes)
Proposal No.1				
Atsushi Kawashima	1,256,465	109,206	0	Approved (92.00%)
Taiji Yoshikawa	1,315,713	49,958	0	Approved (96.34%)
Taisuke Miyajima	1,350,701	14,970	0	Approved (98.90%)
Takashi Uematsu	1,319,683	45,988	0	Approved (96.63%)
Shuhei Shiozawa	1,350,570	15,101	0	Approved (98.89%)
Yasuo Ichikawa	1,137,038	228,633	0	Approved (83.26%)
Proposal No.2				
Harutaka Hamaguchi	1,321,963	43,708	0	Approved (96.80%)
Haruo Funabashi	1,348,372	17,299	0	Approved (98.73%)
Proposal No.3				
Yoko Sanuki	1,356,204	9,467	0	Approved (99.31%)
Proposal No.4	1,301,849	63,822	0	Approved (95.33%)

<Shareholder's Proposals (Proposals No.5 to No.7)>

Proposal	For	Against	Abstention	Results (Ratio of favorable votes)
Proposal No.5	45,709	1,319,891	4	Disapproved (3.35%)
Proposal No.6	29,270	1,336,337	4	Disapproved (2.14%)
Proposal No.7	661,165	704,436	4	Disapproved (48.42%)

Notes: 1. Requirements for the approval of each proposal are as follows.

(Proposals No.1 to No.3)

The resolution for Proposals No.1, No.2 and No.3 must be adopted by a simple majority of the voting rights held by shareholders present and voting at the Meeting in a vote of shareholders holding one-third (1/3) or more of the total number of voting rights.

(Proposal No.4)

The resolution for Proposal No.4 must be adopted by a majority of the voting rights held by shareholders present and voting at the Meeting.

(Proposals No.5 to No.7)

The resolution for Proposals No.5, No.6 and No.7 must be adopted by a two-thirds (2/3) majority of the voting rights held by shareholders present and voting at the Meeting in a vote of shareholders holding one-third (1/3) or more of the total number of voting rights.

2. The ratio of favorable votes is calculated as follows.

The ratio of favorable votes is calculated by dividing the sum of rights voted "for" in advance up to the day prior to the Meeting and rights of shareholders at the Meeting that could be confirmed as voting "for" by the total number of voting rights of shareholders present at the Meeting (voting rights exercised in advance up to the prior day and voting rights held by shareholders present at the Meeting).

(4) Reason why a portion of the voting rights held by shareholders present at the Meeting was not added to the number of voting rights

Because the required majority approval or disapproval for each proposal was met by the votes exercised in advance up to the day prior to the Meeting and the votes exercised by a portion of shareholders present at the Meeting that could be confirmed by the Company, and the resolution was enacted lawfully under the Japanese Companies Act, the number of voting rights concerning the indication of "for", "against" or "abstain" as to each proposal of the shareholders present at the Meeting not confirmed by the Company are not tallied.