



2020 ANNUAL MEETING OF STOCKHOLDERS

GTJ REIT, INC.

1:00 P.M. EASTERN STANDARD TIME, JUNE 4, 2020

AGENDA

1. Call Meeting to Order by Paul Cooper, Chairman and Chief Executive Officer of GTJ REIT, Inc.
2. Introduction of Directors and Officers
3. Introduction of Independent Registered Public Accounting Firm
4. Appointment of Inspector of Election
5. Report by Secretary of Mailing
6. Report of Quorum
7. Opening of Polls
8. Election of Directors and Ratification of Auditors
 - a. Proposal 1 – Election of Directors
 - b. Proposal 2 – Ratification of Appointment of Independent Registered Public Accounting Firm
9. General Question and Answer Period
10. Closing of Polls and Preliminary Report of Inspector of Election
11. Adjournment