



Japan Excellent, Inc.

**For Immediate Release  
For Translation Purposes Only**

April 26, 2024

**Japan Excellent, Inc. (TSE: 8987)**  
Shuichiro Kayama, Executive Director

**Asset Management Company:**  
Japan Excellent Asset Management Co., Ltd.

**Representative:**  
Shuichiro Kayama, President

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### **Notice Concerning Changes in responsibilities of a director of the Asset Management Company**

Japan Excellent, Inc. announces that its asset management company, Japan Excellent Asset Management Co., Ltd., decided today on changes in responsibilities of a director as follows.

#### 1. Change in responsibilities of Director (as of May 1, 2024)

Name	Title (New)	Title (Former)
Kazuhiro Ono	Director & Chief Financial Officer	Director & Chief Financial Officer and General Manager, Business Planning Department

The above changes will be notified to the Minister of Financial Services (in accordance with the Financial Instruments and Exchange Law), the Governor of Tokyo (in accordance with the Building Lots and Buildings Transaction Business Law), and the Minister of Land, Infrastructure, Transport, and Tourism (in accordance with a requirement for licentiates of the Discretionary Real Estate Brokerage license).

(End)

Japan Excellent, Inc. website: [www.excellent-reit.co.jp/en/](http://www.excellent-reit.co.jp/en/)