

September 7, 2021

For Immediate Release

Real Estate Investment Trust Securities Issuer
1-1-1 Akasaka, Minato-ku, Tokyo
XYMAX REIT Investment Corporation
Representative: Shotaro Kanemitsu, Executive Director
(Securities Code: 3488)

Asset Management Company
XYMAX REAL ESTATE INVESTMENT ADVISORS
Corporation
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(Change) Notice Concerning Change in Specified Related Corporation

XYMAX REIT Investment Corporation (hereinafter, "XYMAX REIT") announces that XYMAX Real Estate Investment Advisors Corporation (hereinafter, "the Asset Management Company") to which XYMAX REIT entrusts the management of its assets, received notice from XYMAX ALPHA Corporation, who is a specified related company of the Asset Management Company. The notice notifies the postponement of the scheduled date of the change in specified related corporation announced by XYMAX REIT on July 13, 2021 as described below.

1. The postponement of the scheduled date of the change
(Before change)
October 1, 2021

(After change)
November 1, 2021

2. Future Outlook
The change described above will have no impact on the forecasts for the fiscal period ended in the end of August, 2021 (the 7th fiscal period) and the fiscal period ended in the end of February, 2022 (the 8th fiscal period).

* XYMAX REIT website address: <https://xymaxreit.co.jp/en/index.html>