

September 17, 2021

For Immediate Release

Real Estate Investment Trust Securities Issuer:  
Mitsui Fudosan Logistics Park Inc. (Securities Code: 3471)  
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Asset Management Company:  
Mitsui Fudosan Logistics REIT Management Co., Ltd.  
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(Amendment) Notice Concerning Partial Correction for the Press Release Dated September 14, 2021 Entitled  
"Notice Concerning Amendments to Articles of Incorporation and Appointment of Directors"

Mitsui Fudosan Logistics Park Inc. ("MFLP-REIT") corrected the part of the press release announced on September 14, 2021, "Notice Concerning Amendments to Articles of Incorporation and Appointment of Directors" as follows.

1. Corrected Part

Page 11 of the attached document "Notice of Convocation of the 4th General Meeting of Unitholders"  
**Proposal 3: Appointment of Two Substitute Executive Directors**

2. Corrected Content (Corrected points are indicated with underlines.)

**【Before Correction】**

Pursuant to the provisions of Article 17, Paragraph 3 of the Articles of Incorporation, the period that the resolution pertaining to the appointment of substitute executive directors based on this proposal remains in force shall be until the expiration of the term of office of the person to be substituted, the executive director to be appointed based on Proposal No. 1.

**【After Correction】**

Pursuant to the provisions of Article 17, Paragraph 3 of the Articles of Incorporation, the period that the resolution pertaining to the appointment of substitute executive directors based on this proposal remains in force shall be until the expiration of the term of office of the person to be substituted, the executive director to be appointed based on Proposal No. 2.

End

\*MFLP-REIT's corporate website: <https://www.mflp-r.co.jp/en/>