

September 29, 2021

FOR IMMEDIATE RELEASE

Issuer of REIT securities:

1-17-10 Kyobashi, Chuo-ku, Tokyo

SOSiLA Logistics REIT, Inc. (SLR)

Representative: Masaaki Yano, Executive Director  
(Code: 2979)

Asset management company:

Sumisho Realty Management Co., Ltd.

Representative: Hideki Yano, President & CEO

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**Notice Concerning Change of Executive Director at the Investment Corporation and  
Change of Directors and Important Employees at the Asset Management Company**

SOSiLA Logistics REIT Inc. (“SLR”) announces the following change of Executive Director. In addition, SLR also announces that Sumisho Realty Management Co., Ltd. (“SRM”), to which SLR entrusts the management of its assets, has accepted the retirement of a Director and decided to change important employees related to the operation of SLR. The details are described below.

1. Change of Executive Director of SLR (dated September 29, 2021)

SLR had an offer from Masaaki Yano, Executive Director, to the effect that he would resign from Executive Director. Therefore, Nobuhiko Matsumoto, a substitute Executive Director, will newly assume Executive Director.

Retiring Executive Director: Masaaki Yano

New Executive Director: Nobuhiko Matsumoto (See the attachment for a summary of his career.)

2. Retirement of Director of SRM (dated September 29, 2021)

Retiring Director: Masaaki Yano, Executive Director

3. Change of important employees related to the operation of SLR (dated September 29, 2021)

Position	New	Current
General Manager of J-REIT Business Department	Nobuhiko Matsumoto	Masaaki Yano
General Manager of Corporate Division	Hideki Yano (Note)	Nobuhiko Matsumoto

Note: Hideki Yano is President & CEO of SRM.

Required procedures such as notification etc. of the above change will be taken in accordance with the provisions of the Financial Instruments and Exchange Act, the Building Lots and Building Transactions Business Act and other applicable Laws and regulations.

\*SOSiLA website: <https://sosila-reit.co.jp/en/>

[Attachment]

Summary of past career of the new Executive Director

Position	Name	Career Summary	
Executive Director	Nobuhiko Matsumoto	April 1986	Section 1, Tokyo Construction, Construction & Real Estate Div., Sumitomo Corporation (Tokyo)
		May 1995	Osaka Construction Dept., Construction & Real Estate Div., Sumitomo Corporation (Osaka)
		April 1997	Assistant to General Manager of Osaka Construction Dept., Construction & Real Estate Div., Sumitomo Corporation (Osaka)
		October 1999	Assistant to General Manager of Osaka Development & Construction Dept., Construction & Real Estate Div., Sumitomo Corporation (Osaka)
		April 2005	Assistant to General Manager of Osaka Housing & Urban Development Business Dept., Construction & Real Estate Div., Sumitomo Corporation (Osaka)
		March 2006	Assistant to General Manager of Housing & Urban Development Business Dept., Construction & Real Estate Div., Sumitomo Corporation (Osaka) and Secretary of General Manager of Osaka Real Estate & Construction Dept.
		September 2007	Assistant to General Manager of Strategic Real Estate Business Dept., Construction & Real Estate Dept., Sumitomo Corporation (Osaka) and Secretary of General Manager of Osaka Real Estate & Construction Dept.
		April 2008	Assistant to General Manager of Strategic Real Estate Business Dept., Construction & Real Estate Dept., Sumitomo Corporation (Osaka)
		April 2011	Director and General Manager of Investment Management Department II, Sumisho Realty Management Co., Ltd.
		October 2013	Director and General Manager of Investment Marketing Dept., Sumisho Realty Management Co., Ltd.
		April 2014	Assistant to General Manager of Strategic Real Estate Business Dept., Materials, Supplies & Real Estate Division, Sumitomo Corporation (Osaka)
		April 2016	Assistant to General Manager of Strategic Real Estate Business Dept., Materials, Supplies & Real Estate Division, Sumitomo Corporation (Osaka) and Assistant to General Manager of Osaka Real Estate & Construction Dept.
		April 2018	Assistant to General Manager of Real Estate Investment & Development Dept., Materials, Supplies & Real Estate Division, Sumitomo Corporation (Osaka)
		April 2019	Director, Sumisho Realty Management Co., Ltd.
		April 2020	Director and General Manager of Corporate Division, Sumisho Realty Management Co., Ltd.
		June 2021	Executive Director and General Manager of Corporate Division, Sumisho Realty Management Co., Ltd.
July 2021	Executive Director, General Manager of Corporate Division, and General Manager of Corporate Coordination Department, Sumisho Realty Management Co., Ltd.		
September 2021	Executive Director and General Manager of J-REIT Business Department, Sumisho Realty Management Co., Ltd. (current position) Executive Director, SOSiLA Logistics REIT Inc. (current position)		