

# Hoshino Resorts REIT, Inc.

February 25, 2022

For Immediate Release

REIT Securities Issuer

Hoshino Resorts REIT, Inc.

Representative: Kenji Akimoto, Executive Director  
(Code: 3287)

Asset Management Company

Hoshino Resort Asset Management Co., Ltd.

Representative: Kenji Akimoto, President & CEO

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## Notice Concerning Appointment of Director at Asset Management Company

Hoshino Resort Asset Management Co., Ltd., to which Hoshino Resorts REIT, Inc. entrusts asset management, announces that it resolved at its Board of Directors' Meeting held today to submit a proposal to the Ordinary Shareholders' Meeting the election of the following new director, and that the proposal was approved at the Ordinary Shareholders' Meeting held on the same day.

### Appointment of Director (as of February 25, 2022)

| Name             | New  | Previous  |
|------------------|--|---|
| Etsuro Takahashi | Director, Chief Investment Officer,<br>General Manager of Asset<br>Management Department I &<br>General Manager of Asset<br>Management Department II | Chief Investment Officer, General<br>Manager of Asset Management<br>Department I & General Manager of<br>Asset Management Department II |

Required procedures such as notification, etc. of the above change will be conducted in accordance with the provisions of the Financial Instruments and Exchange Act, and other applicable laws and regulations.

\* Hoshino Resorts REIT, Inc. website address: <https://www.hoshinoresorts-reit.com/en/>