



Hankyu Hanshin REIT

For Immediate Release

(Translation of Japanese Original)
March 11, 2022

REIT Issuer

Hankyu Hanshin REIT, Inc. (Securities Code: 8977)
19-19 Chaya-machi, Kita-ku, Osaka
Yoshiaki Shiraki, Executive Director

Asset Management Company

Hankyu Hanshin REIT Asset Management, Inc.
Yoshiaki Shiraki, President & Representative Director
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Kiyotaka Okano
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Notice Concerning Resignation of Alternate Executive Director

Hankyu Hanshin REIT, Inc. (hereafter “HHR”) hereby notifies that it has received and accepted a resignation request from the Alternate Executive Director. The details are as follows.

Details

1. Resigning Alternate Executive Director (Date of resignation: March 31, 2022)

Toshinori Shoji

HHR website: <https://www.hankyuhanshinreit.co.jp/eng/>