



March 24, 2022

For immediate release

Real Estate Investment Trust Securities Issuer:  
ITOCHU Advance Logistics Investment Corporation  
3-6-5 Kojimachi, Chiyoda-ku, Tokyo, Japan  
Representative: Junichi Shoji, Executive Director  
(Securities Code: 3493)

Asset Management Company:  
ITOCHU REIT Management Co., Ltd.  
Representative: Junichi Shoji, President  
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Department  
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Notice Concerning Resignation of Director of Asset Management Company and  
Substitute Executive Officer of Investment Corporation

ITOCHU Advance Logistics Investment Corporation (“IAL”) hereby announces that its asset management company, ITOCHU REIT Management Co., Ltd. (“IRM”) has received and accepted a resignation offer from the following director as of today.

In addition, IAL also announces that it has received and accepted the resignation of the following director, who had been appointed as a substitute Director of IAL, as of today.

1. Directors of IRM to resign (March 31, 2022)  
Director (full-time) Keiichi Yoshida
2. Substitute Director of IAL to resigns (March 31, 2022)  
Keiichi Yoshida

In line with such change, IAL will carry out necessary filings and other proceedings pursuant to the Financial Instruments and Exchange Act, Building Lots and Buildings Transaction Business Act, and other applicable legislation.

End

IAL’s corporate website: <https://www.ial-reit.com/en/>