



March 25, 2022

**For Translation Purposes Only**

**For Immediate Release**

Japan Prime Realty Investment Corporation  
Yoshihiro Jozaki, Executive Officer  
(Securities Code: 8955)  
Asset Management Company:  
Tokyo Realty Investment Management, Inc.  
Yoshihiro Jozaki, President and CEO  
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## **Notice Concerning Retirement and Appointment of the Asset Management Company Directors**

Japan Prime Realty Investment Corporation (JPR) today announced details of the retirement of a director of Tokyo Realty Investment Management, Inc. (TRIM), a licensed asset management company retained by JPR to provide asset management services, and a resolution through written resolution of TRIM's Board of Directors' meeting today to propose the following candidates as a new director for consideration on a written resolution of the general meeting of shareholders, pursuant to Article 319-1 of the Companies Act.

### Details

#### **1. Retiring Directors**

Takuya Harada (Non-Executive) (Effective on March 30, 2022)

#### **2. Candidates for Directors**

Takayuki Noguchi (Non-Executive) (Effective on March 30, 2022)

#### **3. Others**

TRIM will complete procedures with regard to the above changes pursuant to requirements stipulated in the Financial Instruments and Exchange Law, Building Lots and Buildings Transaction Business Law and other applicable laws and regulations. In addition, the career summaries of the director candidates are in the attachment.



[Attachment]

## Career Summary of Director Candidate

Position	Name	Career Highlights	
Director (Non-Executive)	Takayuki Noguchi	Apr.1996 Jul.2010  Nov.2012 Sep.2018  Jul.2020 Apr.2021  Apr.2021 Mar.2022	Joined Taisei Corporation Appointed as Manager, General Affairs Section, Business Administration Department, Nagoya Branch of Taisei Corporation Appointed as Manager, Legal Section, Legal Department, Business Administration Division of Taisei Corporation Appointed as Manager, Accounting Section, Marketing & Sales Promotion Department, Marketing & Sales Division of Taisei Corporation Appointed as Senior Manager, Accounting Section, Marketing & Sales Promotion Department, Marketing & Sales Division of Taisei Corporation Appointed as Chief Manager, Project Management Section, Administration Department, Urban Development Division of Taisei Corporation (current position) Appointed as Auditor of TAISEI DEVELOPMENT HANOI COMPANY LIMITED (current position) Planned to be appointed as Director of Tokyo Realty Investment Management, Inc.