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April 27, 2022

For Immediate Release

Investment Corporation:
AEON REIT Investment Corporation
1-2-1, Kanda Nishiki-cho, Chiyoda-ku, Tokyo
Representative: Nobuaki Seki, Executive Director
(Securities code: 3292)

Asset Manager:
AEON Reit Management Co., Ltd.
Representative: Nobuaki Seki, Representative Director and President
Inquiries: Tomohiro Itosaka, Managing Director in charge of
Finance and Administration
(TEL: +81-3-5283-6360)

Notice Regarding Change of Managerial Position of Officer and Transfer of Key Employees of the Asset Manager

AEON Reit Management Co., Ltd. (“ARM”), the asset management company of AEON REIT Investment Corporation (the “Investment Corporation”) hereby announces that its Board of Directors has decided today to Change of Managerial Position of Officer and Transfer of Key Employees of the Asset Manager.

Details are as follows:

1. Change of Managerial Position of Officer and Key Employees

(1) Change of Managerial Position of Officer (termination of work assignment of general manager) (as of April 27, 2022)

Name	New Position	Current Position
Tomohiro Itosaka	Managing Director in charge of Finance and Administration	Managing Director in charge of Finance and Administration and General Manager of Business Administration Department

(2) Change of Key Employees(as of April 27, 2022)

	Newly appointed (Note 1)	Retiring
General Manager of Business Administration Department.	Taeko Tanaka	(Note 2)
General Manager of Investment Management Department.	Toshihiro Doyama	Muneaki Yamamoto

(Note 1) Brief History of Key Employees above is as shown in Reference.

(Note 2) As described in "(1) Change of Managerial Position of Officer," the work assignment of General Manager to Tomohiro Itosaka, has been terminated.

2. Other

The notification and other procedures required by the Financial Instruments and Exchange Act, the Building Lots and Building Transaction Business Act and other applicable laws and regulations will be performed for this matter.

End

* Investment Corporation’s website: <https://www.aeon-jreit.co.jp/en/index.html>

<Reference>

Position	Name	Career Summary	
General Manager of Business Administration Department.	Taeko Tanaka	Apr.2000 Sep.2006 Mar.2012 Jun.2018 Apr.2022	Joined AEON CO., Ltd. (formerly JUSCO CO., Ltd.) Seconded to AEON CO.(M) BHD. Executive Office,AEON CO., Ltd. Seconded to AEON Reit Management Co., Ltd. Manager of Business Administration Department General Manager of Business Administration Department (current position).
General Manager of Investment Management Department.	Toshihiro Doyama	Apr.2000 Feb.2005 Jun.2007 Jun.2008 Feb.2010 May2011 Apr.2013 Mar.2017 Mar.2018 Apr.2022	Joined Takara Leben Co.,Ltd. Joined Apaman Property Co.,Ltd.(formerly Parex Co., Ltd.) Joined Apamanshop REIT Park Inc. Joined Growth Reit Advisors Co.,Ltd. Joined Consonant Investment Management Co., Ltd. Joined TOKYU LIVABLE, INC. Joined Jones Lang LaSalle K.K. Joined AEON Reit Management Co., Ltd Manager of Investment Management Department General Manager of Investment Management Department (current position).