

MASTER FUND

Nomura Real Estate Master Fund, Inc.



April 28, 2022

For Immediate Release

To Whom It May Concern

Nomura Real Estate Master Fund, Inc.
Securities Code: 3462
Shuhei Yoshida, Executive Director

Asset Management Company:
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Notice Concerning Resignation of a Supervisory Director of the Fund

Nomura Real Estate Master Fund, Inc. (“NMF” or the “Fund”) announced that the Fund received today a resignation from one of the supervisory directors and that the supervisory director will resign from office on April 30, 2022.

1. Name of the supervisory director to resign

Koichi Owada

2. Date of resignation

April 30, 2022

The above resignation will be reported to the commissioner of Financial Services Agency pursuant to the Law Concerning Investment Trust and Investment Corporation. Also, such resignation will be reported to the Minister of Land, Infrastructure, Transport and Tourism pursuant to the Building Lots and Building Transactions Business Law. Even after the resignation of the supervisory director, the number of supervisory directors required by Article 95 of the Law Concerning Investment Trust and Investment Corporation has been met.

*Nomura Real Estate Master Fund, Inc.’s website: <https://www.nre-mf.co.jp/en/>

