

May 9, 2022

For Immediate Release

Real Estate Investment Trust Securities Issuer
1-6-5 Marunouchi, Chiyoda-ku, Tokyo
Mitsubishi Estate Logistics REIT Investment Corporation
Representative: Ken Takanashi, Executive Director
(Securities Code: 3481)

Asset Management Company
Mitsubishi Jisho Investment Advisors, Inc.
Representative: Tetsuya Masuda, President & CEO
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Notice Concerning Resignation of Asset Management Company's Representative Director

Mitsubishi Estate Logistics REIT Investment Corporation ("MEL") announces the resignation of Representative Director at its asset management company, Mitsubishi Jisho Investment Advisors, Inc. ("Asset Management Company"), as follows.

Resigning Representative Director (Effective date: May 9, 2022)

Representative Director (full-time), Naoki Kuwabara

Note: Naoki Kuwabara will take Director & Senior Executive Officer, General Manager of Compliance Department of the Asset Management Company on May 10, 2022.

The change complies with the Financial Instrument and Exchange Law, the Building Lots and Buildings Transaction Business Law and other applicable laws and regulations of Japan. Asset Management Company will carry out all necessary notifications and other procedures.

For more information about Mitsubishi Estate Logistics REIT Investment Corporation, please visit:

<https://mel-reit.co.jp/en/>