

Press Release

27 May 2022

REIT Issuer:
Global One Real Estate Investment Corp.
Securities Code: 8958
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GOR Announces Personnel Changes at Global Alliance Realty

27 May 2022 - Global One Real Estate Investment Corp. (“GOR”) announces today that Global Alliance Realty Co., Ltd. (“GAR”), the Asset Manager to which GOR entrusts the management of its assets, held a board meeting today, during which a decision was reached to submit a request to include the matter of personnel change as an item on the agenda of its ordinary general shareholders’ meeting slated for 23 June 2022. The submission of the personnel changes is in response to the upcoming resignation of board members noted in 1. below (the resignation date of 23 June 2022), and the subsequent appointment of new board members which is noted in 2. below.

Following the General Shareholders’ Meeting, a board meeting will be held on the same day, at which Kazunori Yamauchi will be elected as President.

1. Board members resigning as of 23 June 2022

Board member (full-time)	Kenji Kojo
Board member (part-time)	Makoto Nakakita

2. Board members appointed to serve as of 23 June 2022 (*please refer to the “Exhibit” for their profile*)

Board member (full-time)	Kazunori Yamauchi
Board member (part-time)	Masakazu Kawase

With regard to these matters, we will follow the procedures for notifications etc. prescribed under the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act, and other applicable laws, ordinances, and regulations.

About GOR:

Global One Real Estate Investment Corporation (“GOR”) is a Japanese Real Estate Investment Trust (J-REIT) listed on the Tokyo Stock Exchange (TSE: 8958) with the ultimate goal of pursuing maximum returns for unitholders. GOR cautiously selects prime properties at prime locations with an eye on “strong and sustainable competitiveness in the marketplace.” The three key watchwords in selecting properties are: (1) *CLOSER* - easily accessible from nearby train stations; (2) *NEWER* - newly or recently built; and (3) *LARGER* - large office buildings with extensive office space.

For more information about GOR, please visit: <https://www.go-reit.co.jp/en/>

Note: This document is the English version of “Press Release” that is written in Japanese. The English version is understood to be a translation of the Japanese version and is supplied as a convenience to investors who prefer to use English. This document, containing forward-looking statements, is not intended to be a solicitation of any particular investment transaction. Investors should consult with their own investment advisors regarding the appropriateness of investing in any of the securities or investment strategies.

Exhibit

Profile

of the board members to be appointed

Name:	Kazunori Yamauchi
Job title:	Board member (full-time)
Professional background:	
April 1985	Joined Meiji Life Insurance Company (current Meiji Yasuda Life Insurance Company)
April 2007	Seconded to MEIJI Dresdner Asset Management Co., Ltd. (current Meiji Yasuda Asset Management Co., Ltd.)
April 2013	General Manager, International Business Department Meiji Yasuda Life Insurance Company
July 2014	Executive Officer and General Manager, International Business Department Meiji Yasuda Life Insurance Company
April 2016	Managing Executive Officer (International Insurance Business) Meiji Yasuda Life Insurance Company
April 2019	Senior Managing Executive Officer (International Insurance Business) Meiji Yasuda Life Insurance Company
April 2022	Standing Advisor Meiji Yasuda Life Insurance Company (current position)

Name:	Masakazu Kawase
Job title:	Board member (part-time)
Professional background:	
April 1988	Joined Kintetsu Corporation
September 1988	Seconded to Kintetsu Real Estate Co., Ltd.
December 2003	Manager, Accounting Division, Kintetsu Real Estate Co.,Ltd.
November 2012	General Manager, Accounting Division, Kintetsu Real Estate Co.,Ltd.
November 2017	Seconded to KINTETSU-COMMUNITY CO., LTD.
June 2018	Director, KINTETSU-COMMUNITY CO., LTD.
April 2020	General Manager, Corporate Strategy Division, Kintetsu Group Holdings Co.,Ltd. (current position)