

June 17, 2022

For Immediate Release

Real Estate Investment Trust Securities Issuer  
1-1-1 Akasaka, Minato-ku, Tokyo  
XYMAX REIT Investment Corporation  
Representative: Shotaro Kanemitsu, Executive Director  
(Securities Code: 3488)

Asset Management Company  
XYMAX REAL ESTATE INVESTMENT ADVISORS Corporation  
Representative: Shotaro Kanemitsu,  
Representative Director and President  
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### Notice Concerning Change of Auditor of the Asset Management Company

XYMAX REIT Investment Corporation (hereinafter "XYMAX REIT") announces today that XYMAX REAL ESTATE INVESTMENT ADVISORS Corporation (hereinafter the "Asset Management Company"), which is entrusted with the management of the assets of XYMAX REIT, has decided at today's meeting of its Board of Directors to propose the election of Auditor at its General Meeting of Shareholders to be held on June 22, 2022. Details are as follows;

#### 1. Changes of Auditor (effective June 22, 2022)

Title	New	Current
Auditor (Part-time)	Akimitsu Takagi	Shigeki Kawakita

(Note) This matter is set to be officially determined once approval is obtained at the General Meeting of Shareholders to be held on June 22, 2022, and the scheduled day of inauguration is also June 22, 2022. Summary of career history of the candidate for Auditor above is provided in the Attachment hereto.

2. All filings and other procedures required under the Financial Instruments and Exchange Act, Building Lots and Buildings Transaction Business Act and other applicable laws and regulations will be made.

XYMAX REIT website address: <https://xymaxreit.co.jp/en/index.html>

**Career Summary of New Auditor**

Title	Name	Career Summary	
Auditor (Part-time)	Akimitsu Takagi	Apr. 1996	The Chiba Bank, Ltd.
		Apr. 1997	AIU Insurance Company
		Nov. 1999	SoftBank Accounting Corp.
		Jul. 2000	SoftBank Corp.
		Feb. 2004	XYMAX Corporation
		Dec. 2007	Auditor (Part-time), XYMAX REAL ESTATE INVESTMENT ADVISORS Corporation
		Apr. 2015	General Manager of Accounting Department, XYMAX Corporation
		Apr. 2019	Operating Officer, XYMAX Corporation (present post)
		Apr. 2020	Director (Part-time), MAX-REALTY INC. (present post)
		Jun. 2022	Auditor (Part-time), XYMAX REAL ESTATE INVESTMENT ADVISORS Corporation (Planned)