

Industrial & Infrastructure Fund Investment Corporation

July 1, 2022

To all concerned parties:

Investment Corporation

Industrial & Infrastructure Fund Investment Corporation

(Tokyo Stock Exchange Company Code: 3249)

Representative: Kumi Honda, Executive Director

URL: <https://www.iif-reit.com/english/>

Asset Management Company

KJR Management

Representative: Naoki Suzuki,
President & Representative Director

Inquiries: Hidehiko Ueda,
Head of Industrial Division

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Notice Concerning the Retirement of Director at Asset Management Company

Industrial & Infrastructure Fund Investment Corporation (“IIF”) hereby announces the retirement of Director at KJR Management, the asset management company of IIF, as of July 31, 2022.

1. Director who will retire on July 31, 2022

Katsuji Okamoto (Chairman, Full-time Director)

Regarding the above changes, KJR Management will follow procedures required under Financial Instruments and Exchange Act, Building Lots and Buildings Transaction Business Act and other applicable laws and regulations.