

July 1, 2022

To all concerned parties:

Investment Corporation

**Japan Metropolitan Fund Investment Corporation**

(Tokyo Stock Exchange Company Code: 8953)

Representative: Masahiko Nishida, Executive Director

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

Asset Management Company

**KJR Management**

Representative: Naoki Suzuki,

President & Representative Director

Inquiries:

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### Notice Concerning the Retirement of Director at Asset Management Company

Japan Metropolitan Fund Investment Corporation (“JMF”) hereby announces the retirement of Director at KJR Management, the asset management company of JMF, 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.