

September 22, 2022

**For Immediate Release**

**Real Estate Investment Trust**

Japan Logistics Fund, Inc. (Security Code: 8967)

Representative: Naohiro Kameoka, Executive Director

**Asset Management Company**

Mitsui & Co., Logistics Partners Ltd.

Representative: Naohiro Kameoka, President & CEO

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**Notice Concerning Personnel Changes of the Asset Management Company**

Japan Logistics Fund Inc. (hereafter referred to as “JLF”) announced the following personnel changes of Mitsui & Co., Logistics Partners Ltd. (hereinafter referred to as “MLP”), the asset management company of JLF.

Moreover, MLP has decided today to make a vote on the appointment of the new director at the General Shareholders’ Meeting of MLP scheduled to be held on September 30, 2022.

1. Resigning director (effective date: September 30, 2022)

Director, Yasushi Ogaku

2. Newly appointed director (effective date: October 1, 2022)

Director, Satoshi Kikkawa

(Post-appointment title: Chief Investment Officer, Managing Director of Investment Dept. and Asset Management Dept.)

(Note) See Appendix for Profile of the new director.

MLP will perform necessary procedures, including notification, in accordance with the Financial Instruments & Exchange Act, the Building Lots and Buildings Transaction Business Act, and other applicable laws and regulations.

(End)

\*JLF’s website: <https://8967.jp/en/>

**This notice is the English translation of the announcement in Japanese on our website. However, no assurance or warranties are given for the completeness or accuracy of this English translation.**

## Profiles of Mr. Satoshi Kikkawa

Job title	Name	Profiles		
CIO, Managing Director of Investment Dept. and Asset Management Dept.	Satoshi Kikkawa	January	2006	K.K. daVinci Advisors. (Currently K.K. DA Holdings)
		January	2010	TOKYU LIVABLE, INC.
		August	2012	TORANOMON ASSET MANAGEMENT Co., Ltd.
		July	2017	Global Logistic Properties Inc. (Currently GLP Japan Inc.) Seconded to GLP Japan Advisors Inc.
		January	2019	Head of Investment Dept. of GLP Japan Advisors Inc.
		July	2020	Senior Vice President of Property Management Dept. of MLP
		February	2021	Managing Director of Asset Management Dept. of MLP
		October	2022	Cheif Investment Officer, Managing Director of Investment Dept. and Asset Management Dept. of MLP (Expected)