



September 30, 2022

Real Estate Investment Trust Securities Issuer

Sekisui House Reit, Inc.

Representative: Atsuhiko Kida, Executive Director
(Securities Code: 3309)

Asset Management Company

Sekisui House Asset Management, Ltd.

Representative: Toru Abe,
President & Representative Director

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Notice Concerning Change of Key Employees at the Asset Management Company

Sekisui House Reit, Inc. (“SHR”) announces that Sekisui House Asset Management, Ltd. (“SHAM”), to which SHR entrusts the management of its assets, has determined today to change its key employees as described below.

Change of Key Employees (effective as of October 11, 2022)

| Title | After | Before |
|---|----------------------------|----------------|
| Chief Manager, Internal Control Promotion Department | Yoshihiro Tsunomori (Note) | Yoshiya Sasaki |

(Note) Yoshihiro Tsunomori, SHAM’s director and Compliance Officer, will continue to be engaged in his duties as SHAM’s director and Compliance Officer and concurrently serve as chief manager of the Internal Control Promotion Department after October 11, 2022.

Regarding the above changes, procedures required by the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act, and other applicable laws and regulations will be taken.

*Sekisui House Reit, Inc. website: <https://sekisuihouse-reit.co.jp/en/>