

October 27, 2022

For Immediate Release

Real Estate Investment Trust:

MIRAI Corporation

Michio Suganuma, Executive Director

(Securities Code: 3476)

Asset Management Company:

Mitsui Bussan & IDERA Partners Co., Ltd.

Michio Suganuma, Representative Director, President

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Notice Concerning Personnel Reassignment of the Asset Management Company

Mitsui Bussan & IDERA Partners Co., Ltd. (hereinafter “the Asset Manager”), the asset management company of MIRAI Corporation (hereinafter “MIRAI”) announced the personal reassignment of the Asset Manager. Details are as follows.

1. Change of Directors and Important Employees

Name	After Change	Before Change	Effective Date
Nobuaki Takuchi	-	Executive Director, CFO and GM of Accounting & Administrative Division	November 25, 2022 (retirement)
Kunihiro Ueda (Note)	Executive Director, CFO and GM of Accounting & Administrative Division	Deputy General Manager of Accounting & Administrative Division (effective on November 1, 2022)	November 26, 2022 (appointment)

(Note) Please refer to the Reference Material for the brief personal history of Kunihiro Ueda.

With respect to this matter, the Asset Manager will undertake the necessary procedures, including notification according to the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act and other applicable laws and regulations.

(End)

* URL: <https://3476.jp/en>

This press release is the English translation of the announcement in Japanese on MIRAI’s website. However, no assurance or warranties are given for the completeness or accuracy of this English translation.

Name	Position	Main Brief Personal History
Kunihiro Ueda	Executive Director, CFO and GM of Accounting & Administrative Division	<p>April 1997 Joined Mitsui & Co., Ltd.</p> <p>November 2000 MITSUI & CO. (SHANGHAI) LTD.</p> <p>April 2002 Mitsui & Co., Ltd.</p> <p>June 2003 MITSUI & CO. (GUANGDONG) LTD.</p> <p>July 2007 Mitsui & Co., Ltd.</p> <p>November 2019 General Manager of Administrative Division of Mitsui & Co. Asset Management Holdings Ltd.</p> <p>December 2020 General Manager of Business Development Division and Administrative Division</p> <p>November 2022 Deputy General Manager of Accounting & Administrative Division of Mitsui Bussan & IDERA Partners Co., Ltd. (effective on November 1, 2022)</p> <p>November 2022 Executive Director, CFO and GM of Accounting & Administrative Division (effective on November 26, 2022)</p>