

Translation of Japanese Original

January 4, 2023

To All Concerned Parties

REIT Issuer:
Kenedix Office Investment Corporation
Hiroaki Momoi, Executive Director
(Securities Code: 8972)

Asset Management Company:
Kenedix Real Estate Fund Management, Inc.
Hikaru Teramoto, President & CEO

Inquiries:
Tomoya Shigaki
Head of Strategic Planning,
Office REIT Department
TEL: +81-3-5157-6010

Notice Concerning Retirement of Representative Director of the Asset Management Company

Kenedix Office Investment Corporation (“the Investment Corporation”) hereby announces the retirement of Representative Director of Kenedix Real Estate Fund Management, Inc., (the “Asset Management Company”) the asset management company for the Investment Corporation, as of January 4, 2023 as follows.

Retirement as of January 4, 2023

Ryosuke Homma, Chairman, Representative Director (will remain as Chairman)

The change complies with the Financial Instrument and Exchange Law, the Building Lots and Buildings Transaction Business Law and other applicable laws and regulations. Asset Management Company will carry out all necessary notifications and other procedures.

The Investment Corporation’s website: <https://www.kdo-reit.com/en/>

This notice is the English translation of the Japanese announcement on our website released on January 4, 2023. However, no assurance or warranties are given for the completeness or accuracy of this English translation.