



January 25, 2023

For Translation Purpose Only
For Immediate Release

Japan Prime Realty Investment Corporation
Yoshihiro Jozaki, Executive Officer
(Securities Code: 8955)
Asset Management Company:
Tokyo Realty Investment Management, Inc.
Yoshihiro Jozaki, President and CEO
Inquiries: Yoshinaga Nomura, Director and CFO
(TEL: +81-3-3516-1591)

Notice Concerning Plan for Change of Directors of Asset Management Company

Japan Prime Realty Investment Corporation (“JPR”) hereby announces that Tokyo Realty Investment Management, Inc. (“TRIM”), the asset management company to which JPR entrusts the management of its assets, resolved at a meeting of TRIM’s board of directors held today to submit to a general meeting of shareholders as a subject matter a proposal for the election of a new director in accordance with Paragraph 1, Article 319 of the Companies Act.

TRIM also adopted a plan to make changes to its directors in line with organizational changes.

The appointment and position of the new director are scheduled to be formally determined at the general meeting of shareholders and TRIM’s board of directors’ meeting to be held on January 27, 2023.

Details

1. New Director nominee

Director nominee: Yoshio Goto (Scheduled to take office as of February 1, 2023)

2. Changes in directors (as of February 1, 2023)

(i) Changes in Directors

	New title	Old title
Yoshinaga Nomura	Director, General Manager, Finance and Administration Division	Director, Chief Financial Officer and Chief Administrative Officer
Noboru Kuboniwa	Director, General Manager of Investment Management Division and jointly supervising Investment Strategy Department, Asset Engineering Department and Investment Research Department	Director and Chief Investment Officer

(ii) Official position of new director nominee

Yoshio Goto	Director, General Manager of Investment Management Division 2 and Jointly supervising Investment Strategy Department, Asset Engineering Department and Investment Research Department
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3. Others

All filings and other procedures required under the Financial Instruments and Exchange Act, Building Lots and Buildings Transaction Business Act and other applicable laws and regulations will be performed.

The career summary of the new director nominee is described in the Appendix.



(Appendix)

Career summary of the new director nominee

Name	Career Highlights
Yoshio Goto	April 1988 Joined Tokyo Tatemono Co., Ltd. April 2004 General Manager of General Affairs & Building Business Division, Osaka Branch January 2011 General Manager in charge of General Affairs Group, General Affairs Division March 2011 Group Leader, General Affairs Group, General Affairs Division April 2017 General Manager, Public Relations & CSR Division February 2023 TRIM Director, General Manager of Investment Management Division 2 and jointly supervising Investment Strategy Department, Asset Engineering Department and Investment Research Department (scheduled appointment)