



February 27, 2023

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

Inquiries: Koichi Saito, Chief Manager,  
Investor Relations Department  
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### Notice Concerning Appointment of Director of the Asset Management Company

Sekisui House Reit, Inc. (“SHR”) hereby announces that Sekisui House Asset Management, Ltd. (“SHAM”), to which SHR entrusts management of its assets, has decided at the Board of Directors meeting held today to submit a resolution regarding the selection of a new director to the Shareholder’s Meeting scheduled to be held on March 29, 2023, following the retirement of one director upon expiration of term of office as described below.

#### Change in Director of SHAM (effective as of March 29, 2023)

Title	After	Before
Director	Sadaaki Takeuchi (Note)	Shoichi Maruyama

(Note) Sadaaki Takeuchi will continue to be engaged in his duties as General Manager of the Investment Operations Division of SHAM after March 29, 2023. Please refer to the attachment for the profile of the new candidate.

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/>

## Attachment

Title	Name	Profile (Company names, etc. at that time)
Director and General Manager of Investment Operations Division	Sadaaki Takeuchi	Apr. 1999 Kowa Real Estate Co., Ltd. Real Estate Business Division Real Estate Distribution Department
		Apr. 2005 JAPAN EXCELLENT ASSET MANAGEMENT CO., LTD. Seconded to Real Estate Investment Department
		Jul. 2008 Kowa Real Estate Co., Ltd. Corporate Sales Division Corporate Sales Department
		Sep. 2012 Kowa Real Estate Co., Ltd. Planning and Management Division Corporate Planning Department
		Mar. 2013 Nippon Kowa Real Estate Co., Ltd. Sales Promotion Division Real Estate Sales No. 1 Department
		Jun. 2014 Sekisui House Ltd. Seconded to Sekisui House Investment Advisors, Ltd. Real Estate Investment Operations Division, Chief Manager of Real Estate Operations Department
		Feb. 2017 Sekisui House Investment Advisors, Ltd. Real Estate Investment Operations Division, Chief Manager of Real Estate Investment Department
		May 2018 Corporate name change to Sekisui House Asset Management, Ltd., Chief Manager of Real Estate Division
		Feb. 2022 Sekisui House Asset Management, Ltd., General Manager of Investment Operations Division (current position)
Mar. 2023 Sekisui House Asset Management, Ltd., Director and General Manager of Investment Operations Division (scheduled)		