

FOR IMMEDIATE RELEASE

Asset Management Company Announces Change to the Corporate Auditor

Nippon Prologis REIT, Inc. (“NPR”) today announced a change to the Corporate Auditor of its asset management company, Prologis REIT Management K.K. (“PLDRM”). This change is subject to the approval of PLDRM’s general shareholders’ meeting to be held on March 16, 2023.

- 1 Newly Appointed Corporate Auditor (Effective date: March 16, 2023)
Tsutomu Hamamoto, Part-time Corporate Auditor
(His professional career is summarized in the Appendix.)
- 2 Resigning Corporate Auditor (Effective date: March 16, 2023)
Yusuke Shinjo, Part-time Corporate Auditor

This change complies with the Financial Instruments and Exchange Law, the Building Lots and Buildings Transaction Business Law and other applicable laws and regulations of Japan.

For more information about Nippon Prologis REIT, please visit:

<https://www.prologis-reit.co.jp/en/index.html>

Real Estate Investment Trust Securities Issuer: Nippon Prologis REIT, Inc. (Code 3283)
Tokyo Building 21F, 2-7-3, Marunouchi, Chiyoda-ku, Tokyo
Executive Director: Satoshi Yamaguchi

Asset Management Company: Prologis REIT Management K.K.
Representative: Representative Director and President/CEO Satoshi Yamaguchi
Inquiries: Director and Deputy President/CFO Atsushi Toda Tel: +81-3-6867-8585

<Appendix>

Name	Background	
Tutomu Hamamoto	April 1988	Joined ANA Enterprise, Ltd.
	June 2005	Manager, HR & Administration, Prologis K.K.
	January 2006	Head of HR & Administration, Prologis K.K.
	January 2008	Vice President, Head of HR & Administration, Prologis K.K. (current position)
	October 2019	Part-time Member elected by mutual vote, The Foreign Transportation and Finance Health Insurance Association (current position)
	March 2023	Part-time Corporate Auditor, Prologis REIT Management K.K. (scheduled)