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March 1, 2023

For Immediate Release

Investment Corporation:
AEON REIT Investment Corporation
1-14-10, Uchikanda, Chiyoda-ku, Tokyo
Representative: Nobuaki Seki, Executive Director
(Securities code: 3292)

Asset Manager:
AEON Reit Management Co., Ltd.
Representative: Nobuaki Seki, Representative Director and
President
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Finance and Planning Department
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Notice Concerning Resignation of Director of Asset Management Company and Substitute Executive Director of Investment Corporation

AEON Reit Management Co., Ltd, (“ARM”), the asset management company of AEON REIT Investment Corporation (the “Investment Corporation”) hereby announces that it has received and accepted a resignation request from the following Director as of today.

In addition, Investment Corporation also announces that it has received and accepted a resignation request from the following Director, who had been appointed as a Substitute Executive Director of Investment Corporation, as of today.

1. Director of ARM to resign as of March 1, 2023

Tomohiro Itosaka, Managing Director in charge of Finance and Administration

2. Substitute Executive Director of Investment Corporation to resign as of March 1, 2023

Tomohiro Itosaka

In the case of a vacancy for executive director or a shortfall in the number of executive directors prescribed by law upon cancellation of the appointment of an executive director who is appointed to fill a vacancy as described above, Akifumi Togawa, who was appointed to fill a vacancy in the second order at the Unitholders Meeting held on October 21, 2021, will take office as executive director.

3. Other

The notification and other procedures required by the Financial Instruments and Exchange Act, the Building Lots and Building Transaction Business Act and other applicable laws and regulations will be performed for this matter.

End

* Investment Corporation’s website: <https://www.aeon-jreit.co.jp/en/index.html>