

March 15, 2023

For Immediate Release

Real Estate Investment Trust Securities Issuer:  
Mitsui Fudosan Logistics Park Inc.  
(Securities Code: 3471)  
6-8-7 Ginza, Chuo-ku, Tokyo 104-0061  
Representative: Hiroshi Asai, Executive Director

Asset Management Company:  
Mitsui Fudosan Logistics REIT Management Co., Ltd.  
Representative: Yukio Yoshida, President and Chief  
Executive Officer  
Inquiries: Tatsu Makino, Managing Director and Chief  
Financial Officer  
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Notice Concerning Expected Change of Director of Asset Management Company

Mitsui Fudosan Logistics REIT Management Co., Ltd. (“MFLRM”), the asset management company of Mitsui Fudosan Logistics Park Inc. (“MFLP-REIT”), resolved in writing at the board of directors’ meeting, pursuant to Article 370 of the Companies Act, as of today to submit a proposal, in accordance with Article 319, Paragraph 1 of the Companies Act, to nominate the following person as a candidate for the position of a director of MFLRM, the appointment of such director being the purpose of the shareholders’ meeting.

1. Director to be Appointed (as of April 1, 2023)  
Director(part-time) Hirofumi Ito  
Career summary attached.
2. Director to Retire (as of March 31, 2023)  
Director(part-time) Masahiko Okamoto

Required procedures such as notification etc. of the above change will be taken in accordance with the provisions of the Financial Instruments and Exchange Act, the Building Lots and Building Transactions Business Act and other applicable Laws and regulations.

End

\*MFLP-REIT’s corporate website: <https://www.mflp-r.co.jp/en/>

Title	Name	Career Summary	
Director	Hirofumi Ito	April 1990	Joined Mitsui Fudosan Co., Ltd.
		April 2014	Executive Manager, Operation and Management Department, Office Building Division of the same
		April 2017	Seconded to Mitsui Fudosan Facilities Co., Ltd., General Manager, Marketing and Strategy Department
		April 2019	Seconded to Mitsui Fudosan Facilities Co., Ltd., General Manager, Marketing and Strategy Department, Member of the Board (current)
		April 2023	To be appointed as General Manager, Affiliated Business Department of Mitsui Fudosan Co., Ltd. To be appointed as Director of MFLRM