

March 28, 2023

For Immediate Release

Real Estate Investment Trust Securities Issuer
1-1-1 Akasaka, Minato-ku, Tokyo
XYMAX REIT Investment Corporation (XYMAX REIT)
Representative: Shotaro Kanemitsu, Executive Director
(Securities Code: 3488)

Asset Management Company
XYMAX REAL ESTATE INVESTMENT ADVISORS Corporation
Representative: Shotaro Kanemitsu
Representative Director and President
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Notice Concerning Changes in Organization in the Asset Management Company

XYMAX REAL ESTATE INVESTMENT ADVISORS Corporation (hereinafter the “Asset Management Company”), to which XYMAX REIT Investment Corporation (hereinafter “XYMAX REIT”) entrusts the management of its assets, announces it resolved the changes in organization in the Asset Management Company. Details are as follows;

1. Changes in Organization

(1) Content of change

Asset Management Company will change the name of “REIT Management Division” to “REIT Management Department”. There is no change in the duties of “REIT Management Department” after the name change.

(2) Date of change

April 1, 2023

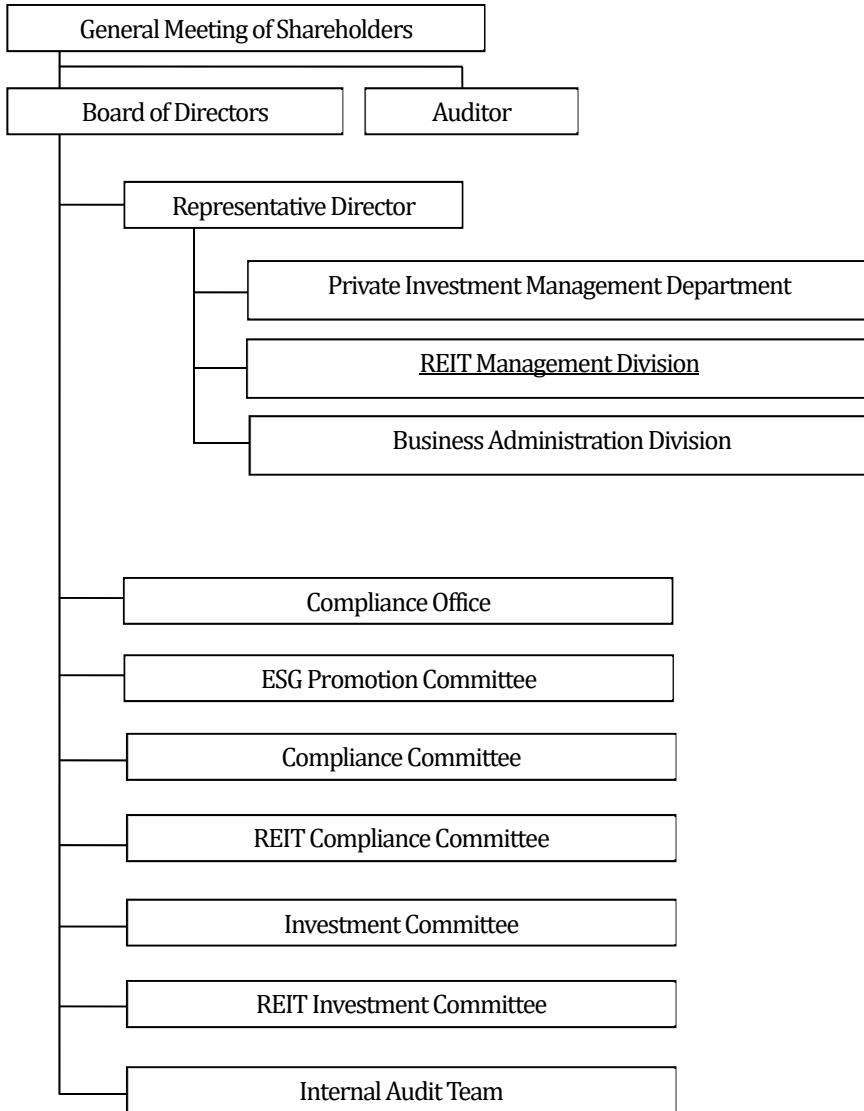
*The organization charts (before and after the change) of the Asset Management Company are shown in Attachment 1 & 2.

Required procedures such as notification etc. of the above changes will be conducted in accordance with the provisions of the Financial Instruments and Exchange Act, and other applicable laws and regulations.

*XYMAX REIT website address: <https://xymaxreit.co.jp/en/index.html>

Organizational Chart of the Asset Management Company

Before Change



Organizational Chart of the Asset Management Company

After Change

