

March 29, 2023

For Immediate Release

Real Estate Investment Trust Securities Issuer:  
GLP J-REIT  
Representative: Yoshiyuki Miura, Executive Director  
(Security Code: 3281)  
Asset Management Company:  
GLP Japan Advisors Inc.  
Representative: Yoshiyuki Miura, President  
Contact: Shinji Yagiba, CFO  
(TEL: +81-3-6897-8810)

**Change of Director at the Asset Management Company**

GLP Japan Advisors Inc. (“GLPJA”), the asset management company of GLP J-REIT (“GLP J-REIT”), resolved at its Board of Directors Meeting held today to submit the change of its Director to GLPJA’s Shareholder Meeting, which was approved at the Shareholder Meeting held today. The details are as follows:

Appointment	Resignation
Director Hirokuni Tadokoro	Director Kazuhiro Tsutsumi
Effective Date: March 29, 2023	Effective Date: March 29, 2023

For details of career summary of the new director, please refer to the attachment.

Notification of the aforementioned change and all other required procedures will be taken in accordance with the provisions of the Financial Instruments and Exchange Act, the Building Lots and Building Transactions Business Act as well as other applicable laws and regulations.

\*GLP J-REIT website address: <https://www.glpjreit.com/english/>

Title	Name	Major Careers	
Director	Hirokuni Tadokoro	April 1997	Joined The Sanwa Bank, Limited (Presently, MUFG Bank, Ltd.) Corporate Sales Department at Meguro Branch Office
		January 2001	Corporate Sales Department at Ikebukuro Branch Office
		March 2004	Joined ProLogis K.K. Asset Manager for the Private Fund
		July 2007	Vice President at Finance Department
		July 2013	Senior Vice President, Japan CFO
		August 2018	Joined Mizuho Securities Co., Ltd. Director at Strategic Solution Department, Products Business Division, Investment Banking Division
		March 2019	Joined GLP Japan Inc. (Presently, GLP Capital Partners Japan Inc.) Senior Vice President, Japan CFO (present)
		March 2023	Director GLP Japan Advisors Inc. (present)