

March 30, 2023

For Immediate Release

Real Estate Investment Trust:

MIRAI Corporation

Michio Suganuma, Executive Director

(Securities Code: 3476)

Asset Management Company:

Mitsui Bussan & IDERA Partners Co., Ltd.

Michio Suganuma, Representative Director, President

Contact: Kunihiro Ueda, Executive Director, CFO

TEL: +81-3-6632-5960

Notice Concerning Personnel Reassignment of the Asset Management Company

Mitsui Bussan & IDERA Partners Co., Ltd. (hereinafter “the Asset Manager”), the asset management company of MIRAI Corporation (hereinafter “MIRAI”) announced the personal reassignment of the Asset Manager. Details are as follows.

1. Change of Director

Name	After Change	Before Change	Effective Date
Takuya Yamada	-	Executive Director (part-time)	March 31, 2023 (retirement)
Seiji Takeuchi (Note)	Executive Director (part-time)	-	April 1, 2023 (appointment)

(Note) Please refer to the Reference Material for the brief personal history of Seiji Takeuchi.

With respect to this matter, the Asset Manager will undertake the necessary procedures, including notification according to the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act and other applicable laws and regulations.

(End)

* URL: <https://3476.jp/en>

This press release is the English translation of the announcement in Japanese on MIRAI’s website. However, no assurance or warranties are given for the completeness or accuracy of this English translation.

Name	Position	Main Brief Personal History
Seiji Takeuchi	Executive Director (part-time)	<p>April 1999 Joined Dai-Ichi Kangyo Bank, Ltd. (Currently Mizuho Bank, Ltd.)</p> <p>December 2007 MK Capital Management Corporation (Currently IDERA Capital Management Ltd.)</p> <p>January 2019 GK Nisshin (Limited Liability Company) Managing Partner (current)</p> <p>September 2019 Head of Acquisition Department of IDERA Capital Management Ltd.</p> <p>April 2022 COO and Head of Acquisition Department</p> <p>April 2023 CEO of IDERA Capital Management Ltd. Executive Director (part-time) of Mitsui Bussan & IDERA Partners Co., Ltd. (effective on April 1, 2023)</p>