

[Provisional Translation Only]

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April 7, 2023

Issuer

Ichigo Office REIT Investment Corporation (“Ichigo Office,” 8975)

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Asset Management Company

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Change of Executive Director

Ichigo Office REIT (“Ichigo Office”) today received a notice of resignation, effective April 30, 2023, from Takaaki Fukunaga, the Executive Director of Ichigo Office.

Accordingly, Keisuke Chiba, the current Alternate Executive Director, will be appointed as the new Executive Director on May 1, 2023.

1. Resigning Executive Director (as of April 30, 2023)

Takaaki Fukunaga

2. Reason of Resignation

Due to personal reasons

2. Newly Appointed Executive Director (as of May 1, 2023)

Keisuke Chiba

Keisuke Chiba was elected as Alternate Executive Director at Ichigo Office’s shareholder meeting held on July 30, 2022. He is not a related party of Ichigo Office or its asset management company, and currently does not own Ichigo Office shares. Please see the following page for his career profile.

Regulatory filings for this change will be conducted in accordance with the provisions of the Financial Instruments and Exchange Law, the Building Lots and Buildings Transaction Business Law, and other applicable laws and regulations.

Profile of Newly Appointed Executive Director

Title	Name (Date of Birth)	Career Summary, Positions, Responsibilities, and Important Concurrent Positions	
Executive Director	Keisuke Chiba (September 10, 1979)	October 2006	Qualified as Attorney at Law (Tokyo Bar Association)
		January 2010	Atsumi & Partners (presently Atsumi & Sakai)
		September 2014	Secondment, Mitsui & Co., Ltd. Legal Department
		May 2016	Joined Hokuto Law Office Partner, Hokuto Law Office (current)
		December 2019	Director, Shodensya Holdings Co., Ltd. (presently SDS Holdings Co., Ltd.)
			Director, Shodensya Co., Ltd.