

April 20, 2023

For Immediate Release

Real Estate Investment Trust Securities Issuer

MORI TRUST REIT, Inc.

Representative: Masayuki Yagi, Executive Director
(Securities Code: 8961)

Asset Management Company

MORI TRUST Asset Management Co., Ltd.

Representative: Hiroshi Naito,
President and Representative Director

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Notice Concerning Appointment of Directors

MORI TRUST REIT, Inc. hereby announces the resolution made at a meeting of its Board of Directors held today to propose the appointment of Directors at the 17th general meeting of unitholders (the “General Meeting of Unitholders”), which will be held on May 24, 2023. The details are as described below. The item below will become effective upon approval at the General Meeting of Unitholders.

Details

1. Principal details of appointment of Directors

Because the term of office for Executive Director Masayuki Yagi and Supervisory Directors Naomasa Nakagawa and Harumi Katagiri will terminate at the close of the General Meeting of Unitholders, proposals will be made in relation to the appointment of one Executive Director (candidate: Hiroshi Naito) and two Supervisory Directors (candidates: Naomasa Nakagawa and Harumi Katagiri) at the General Meeting of Unitholders.

Moreover, as a precaution in the event that there are no Executive Directors or if there is a shortfall in the number of Directors prescribed by laws and regulations, Hiroshi Naito is currently appointed as substitute Executive Director by resolution. However, the resolution will no longer be in effect at the conclusion of the General Meeting of Unitholders. Accordingly, proposals will be made in relation to the appointment of one substitute Executive Director (candidate: Nobuyuki Aizawa).

2. Schedule of the General Meeting of Unitholders, etc.

April 20, 2023 Meeting of the Board of Directors to approve the items in the agenda proposed for the General Meeting of Unitholders

May 8, 2023 Convocation notice of the General Meeting of Unitholders to be sent (scheduled)

May 24, 2023 General Meeting of Unitholders (scheduled)

* MORI TRUST REIT’s website: <https://www.mt-reit.jp/en/>

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