

April 26, 2023

For Translation Purposes Only

For Immediate Release

Japan Prime Realty Investment Corporation
Yoshihiro Jozaki, Executive Officer
(Securities Code: 8955)
Asset Management Company:
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Notice Concerning Resignation of Director and Auditor at Asset Management Company

Japan Prime Realty Investment Corporation (JPR) today announced that Tokyo Realty Investment Management, Inc. (TRIM), the asset management company to which JPR entrusts management of its assets, today, has received and accepted the resignation request from its Director and Auditor, as described below.

Details

1. Retiring Director

Takayuki Noguchi (Non-Executive)

(Effective on April 26, 2023)

2. Retiring Auditor

Rikiya Fujikubo (Non-Executive)

(Effective on April 26, 2023)

3. Others

TRIM will complete procedures with regard to the above changes pursuant to requirements stipulated in the Financial Instruments and Exchange Act, Building Lots and Buildings Transaction Business Law and other applicable laws and regulations.