



April 27, 2023

For Translation Purpose Only
For Immediate Release

Japan Prime Realty Investment Corporation
Yoshihiro Jozaki, Executive Officer
(Securities Code: 8955)
Asset Management Company:
Tokyo Realty Investment Management, Inc.
Yoshihiro Jozaki, President and CEO
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Notice Concerning Appointment of Auditor at Asset Management Company

Japan Prime Realty Investment Corporation (JPR) announced that Tokyo Realty Investment Management, Inc. (TRIM), the asset management company to which JPR entrusts management of its assets, decided at its board of Director's meeting held today to appoint the following persons as candidates for Auditor. The decision on appointment was also approved at an extraordinary general meeting of shareholders held today.

Details

1. Newly Appointed Auditor

Isao Jinno (Non-Executive) (Effective on April 27, 2023)

2. Others

All filings and other procedures required under the Financial Instruments and Exchange Act, Building Lots and Buildings Transaction Business Act and other applicable laws and regulations will be performed.

The career summary of the new Auditor is described in the Appendix.



(Appendix)

Career summary of the new Auditor (As of April 27, 2023)

Name	Career Highlights	
Isao Jinno	April 1988	Joined The Yasuda Trust and Banking Co., Ltd.
	October 2010	General Manager of Kawagoe Branch of Mizuho Trust & Banking Co., Ltd.
	January 2013	General Manager of Real Estate Sales Department No. 3 of Mizuho Trust & Banking Co., Ltd
	April 2016	Executive Officer, General Manager of Trust Sales Department No. 8 of Mizuho Trust & Banking Co., Ltd.
	April 2018	Director and Senior Managing Executive Officer of Heisei Building Co., Ltd.
	April 2018	President and Representative Director of Nihonbashi Building Service Co., Ltd.
	April 2020	Senior Managing Executive Officer of Heisei Building Co., Ltd.
	March 2023	Auditor of Tokyo Tatemono Co. Ltd. (full-time) (current)
	March 2023	Auditor of Tokyo Tatemono Investment Advisors Co., Ltd. (Non-Executive) (current)
	March 2023	Auditor of Tokyo Tatemono Resort Co., Ltd. (Non-Executive) (current)
	March 2023	Auditor of Seishin Service Co., Ltd. (Non-Executive) (current)
April 2023	Auditor of TRIM (Non-Executive) (effective on April 27, 2023)	