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April 27, 2023

For Immediate Release

Investment Corporation:
AEON REIT Investment Corporation
1-14-10, Uchikanda, Chiyoda-ku, Tokyo
Representative: Nobuaki Seki, Executive Director
(Securities code: 3292)

Asset Manager:
AEON Reit Management Co., Ltd.
Representative: Nobuaki Seki, Representative Director and
President

Inquiries: Taro Nakamura, General Manager of
Finance and Planning Department
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Notice Concerning Scheduled Change of Director in the Asset Management Company

AEON REIT Investment Corporation hereby announces that AEON Reit Management Co., Ltd. (the “Asset Management Company”) to which the Investment Corporation entrusts the management of its assets, decided at the Board of Directors Meeting held today to propose the Election of Directors to shareholders as a purpose of the General Meeting of Shareholders held on May 25, 2023 based on Article 319, Paragraph 1 of the Companies Act, including scheduled Change of Directors. Details are as follows:

1. Director to be appointed as of May 25, 2023 (scheduled):

Director : Itaru Toyoshima^(Note) (newly appointed)
(Note) Brief History of Director above is as shown in Reference.

2. Composition of the new directors as of May 25, 2023 (scheduled):

Position	Name
Representative Director and President	Nobuaki Seki
Director	Akifumi Togawa
Director	Yoshiki Kashimura
Director	Itaru Toyoshima
Director (Part-time)	Akio Nakajima
Director (Part-time)	Taro Nakamoto
Corporate Auditor (Part-time)	Tadao Minamidate

(Note) Itaru Toyoshima is scheduled to be appointed as Director based on the resolution of the annual general meeting of shareholders scheduled to be held on May 25, 2023.

3. Procedures based on the Regulations:

The notification and other procedures required by the Financial Instruments and Exchange Act, the Building Lots and Building Transaction Business Act and other applicable laws and regulations will be performed for this matter.

End

* Investment Corporation’s website: <https://www.aeon-jreit.co.jp/en/index.html>

< Reference >

Position	Name	Career Summary
Director	Itaru Toyoshima	<p>Apr. 1997 Joined Nomura Securities Co., Ltd</p> <p>Jun. 2014 Investor Relations and Planning Group, Finance and Planning Department of AEON Reit Management Co., Ltd.</p> <p>May 2015 Manager of Investor Relations and Planning Group, Finance and Planning Department of AEON Reit Management Co., Ltd</p> <p>May 2018 General Manager of Business Administration Department of AEON Reit Management Co., Ltd.</p> <p>May 2020 Seconded to Strategy Department of Aeon Co., Ltd.</p> <p>Mar. 2021 Secretary/PR Officer and head of the secretarial office of Aeon Co., Ltd.</p> <p>Mar. 2022 Secretary/Liaison Officer and head of the secretarial office of Aeon Co., Ltd.</p> <p>Mar. 2023 Senior Advisor to the President of AEON Reit Management Co., Ltd. (current position)</p>