

April 14, 2023

To All Concerned Parties

Name of REIT Issuer
One REIT, Inc.
2-1-3 Nihonbashi, Chuo-ku, Tokyo, Japan
Hirofumi Nabeyama, Executive Director
(TSE Code: 3290)

Contact:
Asset Management Company
Mizuho REIT Management Co., Ltd.
Hirofumi Nabeyama, Chief Executive Officer
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Notice concerning Head Office Relocation

One REIT, Inc. (hereinafter referred to as “One REIT”) announced that it decided at its board of directors’ meeting held today to relocate its head office on the condition that the proposal regarding partial amendments to the Articles of Incorporation is approved at the sixth general meeting of unitholders scheduled to be held on May 26, 2023. Details are as follows.

1. One REIT Head Office Address

(New address) 1-5-5 Otemachi, Chiyoda-ku, Tokyo

2. Head Office Relocation Date

June 1, 2023 (scheduled)

3. Outlook for Financial Results

The relocation will have no impact on financial results.

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

One REIT corporate website: <https://one-reit.com/en/>