

June 5, 2023

For Immediate Release

Real Estate Investment Trust:

MIRAI Corporation

Michio Suganuma, Executive Director

(Securities Code: 3476)

Asset Management Company:

Mitsui Bussan & IDERA Partners Co., Ltd.

Michio Suganuma, Representative Director, President

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Notice Concerning Personnel Reassignment of the Asset Management Company

Mitsui Bussan & IDERA Partners Co., Ltd. (hereinafter “the Asset Manager”), the asset management company of MIRAI Corporation (hereinafter “MIRAI”) announced the personal reassignment of the Asset Manager. Details are as follows.

1. Change of Auditor

Name	After Change	Before Change	Effective Date
Yutaka Koike	-	Corporate Auditor (part-time)	June 22, 2023 (retirement)
Jun Notoya (Note)	Corporate Auditor (part-time)	-	June 22, 2023 (appointment)

(Note) Please refer to the Reference Material for the brief personal history of Jun Notoya.

With respect to this matter, the Asset Manager will undertake the necessary procedures, including notification according to the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act and other applicable laws and regulations.

(End)

* URL: <https://3476.jp/en>

This press release is the English translation of the announcement in Japanese on MIRAI’s website. However, no assurance or warranties are given for the completeness or accuracy of this English translation.

Name	Position	Main Brief Personal History
Jun Notoya	Corporate Auditor (part-time)	<p>April 1986 Joined Mitsui & Co., Ltd.</p> <p>June 1997 TRI-NET LOGISTICS (ASIA) Pte. Ltd.</p> <p>November 2002 Mitsui & Co., Ltd.</p> <p>April 2005 TRI-NET LOGISTICS (EUROPE) GmbH</p> <p>October 2006 MITSUI & CO. DEUTSCHLAND GmbH</p> <p>April 2008 MITSUI & CO. EUROPE PLC</p> <p>November 2009 Mitsui & Co., Ltd.</p> <p>July 2012 President of Mitsui & Co. HRD Institute</p> <p>July 2013 Mitsui & Co., Ltd.</p> <p>June 2023 Corporate Auditor of Mitsui & Co., Asset Management Holdings Ltd.</p> <p>Corporate Auditor (part-time) of Mitsui & Co., Realty Management Ltd.</p> <p>Corporate Auditor (part-time) of Mitsui & Co., Logistics Partners Ltd.</p> <p>Corporate Auditor (part-time) of Mitsui Bussan & IDERA Partners Co., Ltd. (effective on June 22, 2023)</p>