

For Translation Purposes Only

Real Estate Investment Trust Securities Issuer
Samty Residential Investment Corporation
1-8-3 Marunouchi, Chiyoda-ku, Tokyo
Masafumi Takahashi, Executive Director
(Securities Code: 3459)

Asset Management Company:
Samty Asset Management Co., Ltd.
Masafumi Takahashi, Representative Director
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Notice Concerning Change of Director at Asset Management Company

Samty Residential Investment Corporation (“Samty Residential”) announces that Samty Asset Management Co., Ltd. (the “Asset Management Company”), to which Samty Residential entrusts management of its assets, decided at its board of directors’ meeting held today to submit an agenda regarding appointment of one director to the extraordinary general meeting of shareholders of the Asset Management Company to be held on June 27, 2023 (the “General Meeting of Shareholders”), as follows.

1. Director to Be Appointed (scheduled for June 27, 2023)

Director (part-time) Takashi Hamamatsu

(Note 1) For the details of personal history, please refer to [Reference].

(Note 2) The appointment is on the premise that it will be approved by the General Meeting of Shareholders.

2. Retiring Director (scheduled for June 27, 2023)

Director (part-time) Yoshikazu Hirayama

Filings and other arrangements will be made regarding the change pursuant to the provisions of the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act and other relevant laws and regulations.

*Samty Residential Investment Corporation website: <https://www.samty-residential.com/en/>

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[Reference] Brief Personal History

Title	Name	Brief Personal History	
Director (part-time)	Takashi Hamamatsu	April 1994	The Daiwa Bank, Limited.
		August 2004	Director, Willstage Co., Ltd
		September 2008	General Manager of Customer Service Department, Sun Asset Management Corp.
		April 2010	Head of Acquisition Division, Sun Asset Management Corp.
		November 2012	Director, Head of Acquisition Division, Sun Asset Management Corp.
		October 2014	Director, Head of Investment Division/Private Placement, Samty Asset Management Co., Ltd.
		February 2019	Director, Head of Investment Division, Samty Asset Management Co., Ltd.
		October 2019	Director (part-time), Samty Asset Management Co., Ltd.
		October 2019	General Manager, Corporate Planning Department, Samty Co., Ltd.
		February 2020	Executive Officer and General Manager, Corporate Planning Department, Samty Co., Ltd.
		April 2023	Executive Officer and General Manager, Business Administration Division (current post), Samty Co., Ltd.
		June 2023 (scheduled)	Director (part-time), Samty Asset Management Co., Ltd.

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