

June 14, 2023

For Immediate Release

Real Estate Investment Trust:  
MIRAI Corporation  
Michio Suganuma, Executive Director  
(Securities Code: 3476)  
Asset Management Company:  
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### Notice Concerning Partial Amendments of the Articles of Incorporation and Appointment of Directors

MIRAI Corporation (hereinafter “MIRAI”) announces that a resolution was passed at the board of directors meeting on June 14, 2023 to submit the following proposals regarding partial amendment of the article of incorporation and appointment of directors to the 7<sup>th</sup> general meeting of unitholders, which is scheduled to be held on July 27, 2023. These matters will be effective upon approval of the general meeting of unitholders.

#### 1. Partial amendments of the Articles of Incorporation

Reason for the proposed changes is as follows:

- (1) In accordance with the enforcement on September 1, 2022 of the amendment provision stipulated in the Supplementary Provisions No.3 of the “Act on Arrangement of Related Acts Incidental to the Enforcement of the Act for Partial Revision of the Companies Act” (Act No. 71 of 2019), MIRAI has decided to take measures to provide information contained in the reference documents for the general meeting of unitholders electronically. In addition, relevant provisions are to be added to allow the scope of matters included in the document delivered to unitholders who have requested delivery of information from the reference documents for the general meeting of unitholders which are to be provided electronically, to be limited to those stipulated in the Ordinance for Enforcement of the Act on Investment Trusts and Investment Corporations (Prime Minister’s Office Ordinance No. 129 of 2000) (Article 9-2 of the Proposed Amendment).
- (2) The related provisions are to be amended in accordance with the revision of fair value measurement method for securities and rights related to derivative transactions due to the publication, etc. of “Accounting Standard for Fair Value Measurement” (ASBJ Statement No. 30) and “Accounting Standard for Financial Instruments” (ASBJ Statement No. 10) (including related newly enacted or revised accounting standards and guidelines) (Article 34, Paragraph 1 and 2).

#### 2. Appointment of Directors

Reasons for the proposal are as follows:

- (1) The term of office of Michio Suganuma, an executive director, will expire on July 31, 2023. Accordingly, he will be reappointed as an executive director as of August 1, 2023.
- (2) An alternate executive director (Hiroki Wajima) will be appointed in case there is a shortfall in the number of executive directors stipulated in laws and regulations.
- (3) The term of office of supervisory directors Takehiko Negishi and Hidetomo Nishii, will expire on July 31, 2023. Accordingly, they will be reappointed as supervisory directors as of August 1, 2023.
- (4) An alternate supervisory director (Takashi Kimura) will be appointed in case there is a shortfall in the number of supervisory directors stipulated in laws and regulations.

3. Schedule

June 14, 2023: The contents of proposals were approved by the Board of Directors

July 6, 2023: Notice of Convocation of the 7<sup>th</sup> General Meeting of Unitholders (scheduled)

July 27, 2023: The 7<sup>th</sup> General Meeting of Unitholders (scheduled)

(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 the English translation.**