

For Immediate Release

Real Estate Investment Trust Securities Issuer
MORI TRUST REIT, Inc.
Representative: Hiroshi Naito, Executive Director
(Securities Code: 8961)

Asset Management Company
MORI TRUST Asset Management Co., Ltd.
Representative: Hiroshi Naito,
President and Representative Director

Contact: Nobuyuki Aizawa,
Director, General Manager,
Strategic Management Department
(TEL: +81-3-6435-7011)

Notice Concerning Change to Position and Retirement of Directors at Asset Management Company

MORI TRUST Asset Management Co., Ltd. (the “Asset Management Company”), the asset management company that manages assets on behalf of MORI TRUST REIT, Inc. (“MTR”), hereby announces the following change to the position of director, as well as the retirement of directors due to the expiration of their term.

Details

1. Change to the Position of Director (as of June 29, 2023)

Nobuyuki Aizawa, Managing Director, General Manager, Business Administration Department, and General Manager, Strategic Management Department
(Director, General Manager, Business Administration Department, and General Manager, Strategic Management Department)

(Note 1) Former positions in parentheses

(Note 2) The decision will be formally made by a resolution of the General Meeting of Shareholders in accordance with Article 319, Paragraph 1 of the Companies Act and at a subsequent meeting of the Board of Directors.

2. Retirement of Directors (as of June 29, 2023)

Michio Yamamoto, Director
Masayuki Yagi, Director

3. Future Plans, Etc.

Regarding this matter, the Asset Management Company will undertake the required notification and other procedures in accordance with the provisions of the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act and other applicable laws, regulations and rules.

* MORI TRUST REIT’s website: <https://www.mt-reit.jp/en/>

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