

Industrial & Infrastructure Fund Investment Corporation

September 28, 2023

To all concerned parties:

Investment Corporation

Industrial & Infrastructure Fund Investment Corporation

(Tokyo Stock Exchange Company Code: 3249)

Representative: Kumi Honda, Executive Director

URL: <https://www.iif-reit.com/english/>

Asset Management Company

KJR Management

Representative: Naoki Suzuki, President & CEO

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Notice Concerning the Retirement of Director at Asset Management Company

Industrial & Infrastructure Fund Investment Corporation (“IIF”) hereby announces the retirement of Director at KJR Management, the asset management company of IIF, as of September 28, 2023.

1. Director who will retire on September 28, 2023

Daisuke Hiramoto (Full-time Director)

Regarding the above changes, KJR Management will follow procedures required under Financial Instruments and Exchange Act, Building Lots and Buildings Transaction Business Act and other applicable laws and regulations.

This English language release is for informational purposes only, and the Japanese language release should be referred to as the original.