

October 2, 2023

For Immediate Release

Real Estate Investment Trust Securities Issuer
1-1-1 Akasaka, Minato-ku, Tokyo
XYMAX REIT Investment Corporation
Representative: Shotaro Kanemitsu, Executive Director
(Securities Code: 3488)

Asset Management Company
XYMAX REAL ESTATE INVESTMENT ADVISORS Corporation
Representative: Hideki Fukae
Representative Director and President
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Notice of Change of Concurrent Positions Held by Executive Director

XYMAX REIT Investment Corporation (hereinafter “XYMAX REIT”) announces today that its Executive Director, Shotaro Kanemitsu, who also served as Representative Director and President of XYMAX REAL ESTATE INVESTMENT ADVISORS Corporation (hereinafter the “Asset Management Company”), which is entrusted with the management of the assets of XYMAX REIT retired Representative Director and President of the Asset Management Company on October 1, 2023 (Note) and was appointed as Advisor of the Asset Management Company, on the same day. As a result, Shotaro Kanemitsu will concurrently hold offices as Executive Director of XYMAX REIT and Advisor of the Asset Management Company.

All filings and other procedures required under the Financial Instruments and Exchange Act, Building Lots and Buildings Transaction Business Act and other applicable laws and regulations will be made.

(Note) For Change of Representative Director and President of the Asset Management Company, please refer to the “Notice Concerning Change of Representative Director and President of the Asset Management Company” dated September 22, 2023.

XYMAX REIT website address: <https://xymaxreit.co.jp/en/index.html>