

FOR IMMEDIATE RELEASE
Nippon Prologis REIT Announces a Change in the Members of Specified Related Parties

Nippon Prologis REIT, Inc. (“NPR”) today announced a technical change in the members of specified related parties of its asset management company, Prologis REIT Management K.K. (“PLDRM”). This announcement was made pursuant to applicable rules and guidelines stipulated by the Order for Enforcement of the Financial Instruments and Exchange Act of Japan and by Tokyo Stock Exchange.

1. Overview

Jinba Special Purpose Company was categorized as PLDRM’s “specified related party” (a party engaged in the transactions set forth in Article 29-3, Paragraph 3, Item 2 of the Order for Enforcement of the Financial Instruments and Exchange Act) as of December 1, 2023. This occurred because the total amount paid by NPR for the acquisition of real estate trust beneficiary interest to the company over the previous three years as of the end of the November 2023 fiscal period exceeded 20 percent of NPR’s total payment for acquisitions or the total amount received for dispositions of real estate assets and real estate trust beneficiary interests.

2. Effective Date

December 1, 2023

3. Profile of Specified Related Party

Trade name	Jinba Special Purpose Company
Head office address	Tokyo Building 2-7-3, Marunouchi, Chiyoda-ku, Tokyo
Representative	Shigeru Inada
Capital	1,741.1 million yen
Major shareholders	Ibaraki Pte. Ltd.
Major business	<ol style="list-style-type: none"> 1. Acquisition, management and disposition of specified assets 2. Any and all ancillary businesses pertaining to the asset liquidation business of other aforementioned specified assets
Relationship with NPR and PLDRM	Special purpose company for which Prologis K.K., the parent company of PLDRM, provides asset management services and in which affiliates of Prologis K.K. holds an equity interest as a related party

4. Impact on NPR’s Forecasts

NPR does not expect there to be an impact from the change in its affiliate structure to NPR’s financial forecasts for the fiscal period ended November 30, 2023 (from June 1, 2023 to November 30, 2023), and for the fiscal period ending May 31, 2024 (from December 1, 2023 to May 31, 2024), which NPR announced July 14, 2023.

For more information about Nippon Prologis REIT, please visit:

<https://www.prologis-reit.co.jp/en/index.html>

Real Estate Investment Trust Securities Issuer: Nippon Prologis REIT, Inc. (Code 3283)

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Executive Director: Satoshi Yamaguchi

Asset Management Company: Prologis REIT Management K.K.

Representative: Representative Director and President/CEO Satoshi Yamaguchi

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