

For information purpose only. The Japanese press release should be referred to as the original.

December 15, 2023

To All Concerned Parties

REIT Issuer:
LaSalle LOGIPORT REIT
1-11-1, Marunouchi, Chiyoda-ku, Tokyo
Representative: Taira Jigami, Executive Director
(Securities Identification Code: 3466)

Asset Manager:
LaSalle REIT Advisors K.K.
Representative: Taira Jigami, President and CEO
Contact: Takeshi Yamaguchi, Head of Fund Management
TEL: +81-3-6367-5800

Notice regarding change of the director of the asset management company

LaSalle REIT Advisors K.K. (“LRA”), to which LaSalle LOGIPORT REIT has entrusted the management of its assets, has received and accepted a resignation request from the current director Keith Takashi Fujii, and decided at a meeting of its board of directors held today to submit a proposal for the election of a new director to the extraordinary general meeting of shareholders. In a subsequently held extraordinary general meeting of shareholders today, the proposal was approved, as outlined below.

1. Change of director at LRA

LRA has received and accepted a resignation request from the current director Keith Takashi Fujii. Kunihiko Okumura has been appointed as the new director.

Non-executive director to be resigned (as of December 31, 2023) Keith Takashi Fujii

Non-executive director to be appointed (as of January 1, 2024) Kunihiko Okumura

Lastly, all necessary notifications and procedures will be carried out in accordance with the provisions set forth within the Financial Instruments and Exchange Act, the Building Lots and Building Transactions Business Act, as well as other applicable laws and regulations.

There is a brief career summary of the new director outlined in the appendix below.

*LaSalle LOGIPORT REIT: <https://lasalle-logiport.com/english/>

This notice is an English translation of the Japanese announcement dated December 15, 2023. No assurance or warranties are made regarding the completeness or accuracy of this English translation. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

(Appendix)

New director career summary

Title	Name	Career summary	
Non-Executive Director	Kunihiko Okumura	Oct 1992	Japan International Development Organization K.K.
		Aug 1997	Pacific Century Property Management Limited
		Dec 2003	Lehman Brothers Real Estate Co. Limited
		Dec 2008	Westbrook Japan Co. Limited
		Dec 2011	LaSalle Investment Management K.K.
			Managing Director, Head of Acquisitions Japan
		Jan 2021	LaSalle Investment Management K.K.
			Co-CIO Asia Pacific (current)
Mar 2023	LaSalle Investment Management K.K.		
	President and CEO (current)		
Jan 2024	LaSalle REIT Advisors K.K.		
	Non-Executive Director (planned)		