

January 22, 2024

For Immediate Release

## Real Estate Investment Trust Securities Issuer

2-3-4 Uchikanda, Chiyoda-ku, Tokyo

SANKEI REAL ESTATE Inc.

Representative: Yuichi Ota, Executive Director

(TSE code: 2972)

## Asset Management Company

Sankei Building Asset Management Co., Ltd.

Representative: Yuichi Ota

President and CEO

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Director and Chief Financial &amp; IR Officer

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Notice Concerning Change in Organization at the Asset Management Company

SANKEI REAL ESTATE Inc. ("SANKEI REAL ESTATE") announces that a change in organization was decided as follows by Sankei Building Asset Management Co., Ltd., the asset management company to which SANKEI REAL ESTATE entrusts the management of its assets (the "Asset Management Company").

## 1. Details and Aim of the Change in Organization

The Asset Management Company decided to establish the "Corporate Planning and Administration Department" and transfer the Asset Management Company's back office functions from the current Finance & IR Department. The aim is to improve operational efficiency and speed up decision-making.

## 2. Main Businesses Implemented by Each Department After the Change in Organization

## Corporate Planning and Administration Department

- Personnel affairs of the Asset Management Company
- General affairs of the Asset Management Company
- Accounting, financial, and business administration of the Asset Management Company
- Information system of the Asset Management Company, etc.

## Finance &amp; IR Department

- Fundraising (debt and equity) for SANKEI REAL ESTATE
- Planning and review of SANKEI REAL ESTATE's management guidelines
- Operation of unitholder meetings and board of directors for SANKEI REAL ESTATE
- Unitholder management, investor relations, public relations and dividend policy for SANKEI REAL ESTATE
- Disclosure for SANKEI REAL ESTATE
- Accounting and closing of accounts for SANKEI REAL ESTATE
- Funds management and surplus funds management for SANKEI REAL ESTATE, etc.

## 3. Date of Change

February 1, 2024

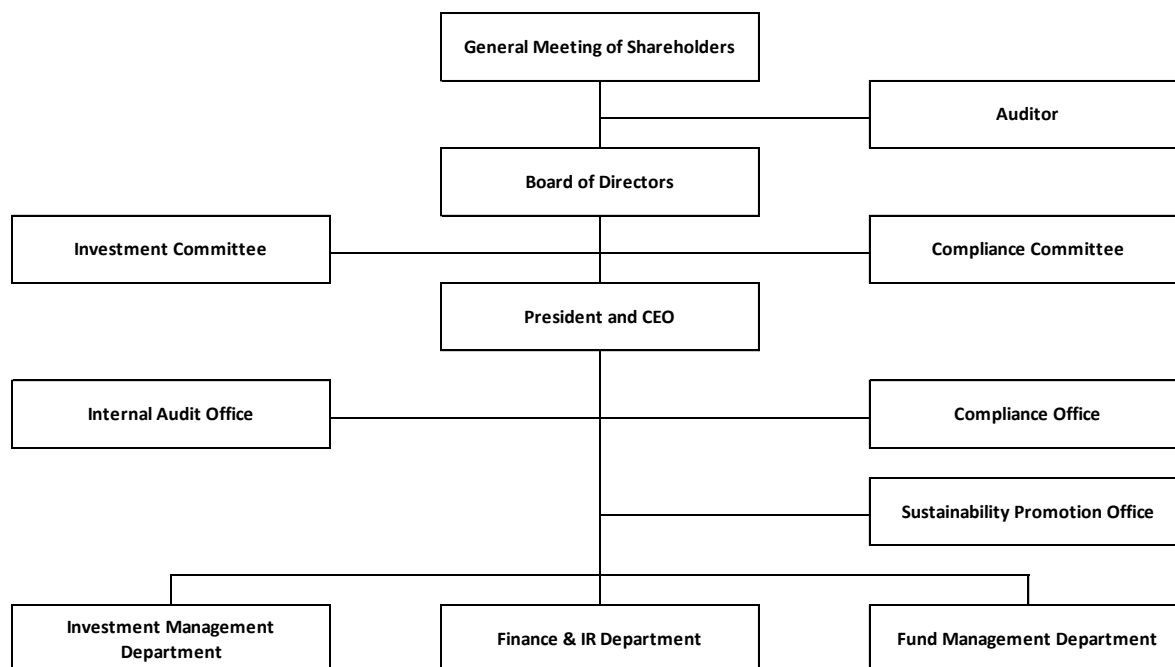
- \* Please refer to the attachment for the organizational chart before and after the change.

Reporting and notifications with regard to this matter will be conducted in accordance with the Financial Instruments and Exchange Act, the Real Estate Brokerage Act, and other applicable laws and regulations.

\*SANKEI REAL ESTATE Inc. website: <https://www.s-reit.co.jp/en/>

<Organizational Chart of the Asset Management Company>

Before the Change



After the Change

