

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 Chief Executive Officer

Contact: Atsushi Mukai

Director and Chief Finance &amp; IR Officer

TEL: +81-3-5542-1316

Notice Concerning Change in the Position of a Director and an Important Employee  
at the Asset Management Company

SANKEI REAL ESTATE Inc. ("SANKEI REAL ESTATE") announces that Sankei Building Asset Management Co., Ltd., to which SANKEI REAL ESTATE entrusts the management of its assets, has decided at the meeting of the board of directors held today to change in the position of a director and an important employee. Details are as follows.

1. Change in the position of a director (Dated February 1, 2024)

Name	New	Previous
Atsushi Mukai	Executive Deputy President (Chief Finance & IR Officer)	Director and General Manager of Finance & IR Department

2. Change of an important employee (Dated February 1, 2024)

Title	New	Previous
General Manager of Finance & IR Department	Akio Watanabe (Note)	Atsushi Mukai

(Note) The biography is in the attachment.

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/>

[Attachment]

Title	Name	Brief biography
General Manager of Finance & IR Department	Akio Watanabe	Apr. 1988 The SANKEI BUILDING CO., LTD.
		Apr. 2003 Manager of General Affairs Department
		Apr. 2004 Manager of Tokyo Building Leasing and Management Department
		Apr. 2006 Manager of General Affairs Department
		May 2011 Senior Manager of General Affairs Department
		Apr. 2022 Seconded to Sankei Building Asset Management Co., Ltd. Senior Manager of Finance & IR Department
		Feb. 2024 General Manager of Finance & IR Department (to be inaugurated)