



February 28, 2024

Real Estate Investment Trust Securities Issuer

Sekisui House Reit, Inc.

Representative: Atsuhiko Kida, Executive Director
(Securities Code: 3309)

Asset Management Company

Sekisui House Asset Management, Ltd.

Representative: Toru Abe,
President & Representative Director

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Notice Concerning Appointment of Director of the Asset Management Company

Sekisui House Reit, Inc. (“SHR”) hereby announces that Sekisui House Asset Management, Ltd., to which SHR entrusts management of its assets, has decided at the Board of Directors meeting held today to submit a resolution regarding the selection of a new director to the Shareholder’s Meeting scheduled to be held on March 28, 2024, as described below.

Appointment of Director of SHAM (effective as of March 28, 2024)

Title	Name
Director	Toshimitsu Fujiwara (Note)

(Note) Please refer to the attachment for the profile of the new candidate.

Regarding the above changes, procedures required by the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act, and other applicable laws and regulations will be taken.

* Sekisui House Reit, Inc. website: <https://sekisuihouse-reit.co.jp/en/>

Attachment

Title	Name	Profile (Company names, etc. at that time)	
Director	Toshimitsu Fujiwara	Apr. 1994	Nippon Life Insurance Company
		Mar. 1997	Seconded to Nippon Life (Deutschland) GmbH
		Mar. 2000	Nippon Life Insurance Company International Real Estate Group
		Mar. 2003	Seconded to NLI Properties East, Inc.
		Aug. 2008	MGPA Japan LLC
		Oct. 2009	LaSalle Investment Management K.K., Asset Management Division, Associate Director
		Jul. 2012	LaSalle Investment Management K.K., Asset Management Division, Director
		Jul. 2013	LaSalle Investment Management K.K., Asset Management Division, Regional Director
		Oct. 2013	LaSalle Investment Management K.K., Executive Director
		May 2015	Seconded to LaSalle REIT Advisors K.K., President & CEO
		Oct. 2015	LaSalle LOGIPORT REIT, Executive Director
		May 2023	LaSalle Investment Management, Senior Managing Director
		Jan. 2024	Sekisui House, Ltd. Seconded to Sekisui House Asset Management, Ltd., Advisor (current position)
Mar. 2024	Sekisui House Asset Management, Ltd., Director (scheduled)		