

Translation Purpose Only

March 1, 2024

To All Concerned Parties

6-8-7 Ginza, Chuo-ku, Tokyo
Frontier Real Estate Investment Corporation
Takao Iwadou, Executive Director
(Securities Code: 8964)

Asset Management Company:
Mitsui Fudosan Frontier REIT Management Inc.
Shintaro Ono
Chief Executive Officer and Representative Director

Inquiries:
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Notice Concerning Scheduled Change of Representative Director
at Asset Management Company

Frontier Real Estate Investment Corporation (the "Investment Corporation") hereby announces that the Board of Directors of Mitsui Fudosan Frontier REIT Management Inc., the Investment Corporation's asset management company, is scheduled to be changed as follows.

1. Representative Director scheduled to be appointed (on April 1, 2024)

Director Shigekazu Yokochi

Brief biography attached.

2. Representative Director scheduled to resign (on March 31, 2024)

Director Shintaro Ono

Shigekazu Yokochi is scheduled to be appointed as a Representative Director at the Asset Management Company's Board of Directors, following an appointment of a Director by the approval of the General Meeting of Shareholders. He is scheduled to be appointed as a new Representative Director on April 1, 2024.

In connection with this matter, in accordance with the provisions of the Financial Instruments and Exchange Act, the Building Lots and Building Transaction Business Act and other related laws and regulations, we will carry out procedures such as necessary notifications, as required.

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(Attachment)

Brief Biographies

Name	Brief Biography	
Shigekazu Yokochi	November 2000	joined Mitsui Fudosan Co., Ltd.
	April 2011	Executive Manager of Planning Group of Solution Services Planning Department of Real Estate Solution Services Division of the same
	April 2014	Executive Manager of Solution Services Group of Solution Services Department of Real Estate Solution Services Division of the same
	April 2018	General Manager of Logistics Properties Leasing and Marketing Department of Logistics Properties Business Division of the same
	April 2022	General Manager of Logistics Properties Operation Department of Logistics Properties Business Division of the same (current)
	April 2024	to be seconded to Mitsui Fudosan Frontier REIT Management Inc. and appointed as Chief Executive Officer and Representative Director (planned)

Frontier Real Estate Investment website: <http://www.frontier-reit.co.jp/eng/>**Disclaimer**

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