

MASTER FUND

Nomura Real Estate Master Fund, Inc.



For Immediate Release

To Whom It May Concern

Nomura Real Estate Master Fund, Inc.
Securities Code: 3462
Shuhei Yoshida, Executive Director

Asset Management Company:
Nomura Real Estate Asset Management Co., Ltd.
Koki Miura, President & Chief Executive Officer

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Notice Concerning Change in Director in Asset Management Company

Nomura Real Estate Master Fund, Inc. (“Nomura Master Fund” or the “Fund”) announced the resolution of Nomura Real Estate Asset Management Co., Ltd. (“NREAM”), a licensed investment trust management company retained by the Fund to provide asset management services, at NREAM’s Board of Directors Meeting held today, regarding the appointment of a new director, which will be proposed at its Extraordinary Meeting of Shareholders as of April 1, 2024.

1. The Director Scheduled to assume office (as of April 1, 2024)

Name	Title (New)	Title (Former)
Go Hiramatsu	Director and Managing Executive Officer in charge of Overseas Business Department, Private Fund Management Department, NMF Investment Management Group and NPR Investment Management Department	(New appointment)

NREAM will report these changes to competent authorities pursuant to the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act and other applicable laws and regulations.

*<Nomura Real Estate Master Fund, Inc.> URL : <https://www.nre-mf.co.jp/en/>

