

March 8, 2024

For Immediate Release

Real Estate Investment Trust Securities Issuer  
1-6-5 Marunouchi, Chiyoda-ku, Tokyo  
Mitsubishi Estate Logistics REIT Investment Corporation  
Representative: Ken Takanashi, Executive Director  
(Securities Code: 3481)

Asset Management Company  
Mitsubishi Jisho Investment Advisors, Inc.  
Representative: Tetsuya Masuda, President & CEO  
Contact: Ken Takanashi, Executive Officer, General Manager,  
Logistics REIT Management Department  
TEL: +81-3-3218-0030

### Notice Concerning the Change of Director and Important Employees of Asset Management Company

Mitsubishi Estate Logistics REIT Investment Corporation today announces that its asset management company, Mitsubishi Jisho Investment Advisors, Inc. (the "Asset Management Company"), has resolved at its board of directors' meeting on March 8, 2024 to propose agenda on newly appointed director at the general shareholders' meeting in accordance with Article 319, paragraph (1) of the Companies Act and to change the important employees and the appointment of executive officers.

1. Resigning Director (Effective date: March 31, 2024)  
Director, Senior Executive Officer, Hiroshi Shioiri
2. Newly Appointed Director (Effective date: April 1, 2024)  
Director, Senior Executive Officer, Shingo Maeno
3. Change of Important Employees (Effective date: April 1, 2024)

Position	New	Previous
General Manager, Transaction Advisory Department	Shingo Maeno (Concurrently Director, Senior Executive Officer)	Hiroshi Shioiri (Concurrently Director, Senior Executive Officer)

The change complies with the Financial Instrument and Exchange Law, the Building Lots and Buildings Transaction Business Law and other applicable laws and regulations. Asset Management Company will carry out all necessary notifications and other procedures.

Please refer to the APPENDIX for brief personnel history.

For more information about Mitsubishi Estate Logistics REIT Investment Corporation, please visit:

<https://mel-reit.co.jp/en/>

**APPENDIX**
**Brief Personal History of Newly Appointed Director and Important Employee**

Position	Name	Brief Personal History	
Director, Senior Executive Officer, General Manager of Transaction Advisory Department	Shingo Maeno	March 2007 April 2011 April 2012 April 2013 April 2017 April 2022 April 2024	Mitsubishi Estate, Co., Ltd. Deputy General Manager of Commercial Property Development and Investment Department Deputy General Manager of Commercial Property Development and Investment Department & Deputy General Manager of Logistics Facilities Development and Investment Office Deputy General Manager of Logistics Facilities Development and Investment Department Unit Leader of Kyushu Branch General Manager of Logistics Facilities Development Department Seconded to Mitsubishi Jisho Investment Advisors, Inc. Director, Senior Executive Officer, General Manager of Transaction Advisory Department (planned)