

March 8, 2024

For Immediate Release

Investment Corporation

Japan Real Estate Investment Corporation

Jo Kato, Executive Director

(TSE code: 8952)

Asset Management Company

Japan Real Estate Asset Management Co., Ltd.

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## Announcement of Expected Personnel Change in Executive Officer at Asset Management Company

Japan Real Estate Investment Corporation (“JRE”) hereby announces that Japan Real Estate Asset Management Co., Ltd., an asset management company to which JRE entrusts the asset investment, resolved at its board of directors’ meeting held today to make changes to executive officers.

### 1. Changes in Executive Officers (Effective April 1, 2024)

	New position	Current position
Masaaki Fujino	Senior Executive Officer and General Manager, Strategic Planning Department	Senior Executive Officer and General Manager, Corporate Administration Department
Yasuyuki Sakurai	Senior Executive Officer and General Manager, Corporate Administration Department	Senior Executive Officer and General Manager, Asset Management Department
Masaru Motooka	Executive Officer and General Manager, Finance & Accounting Department	Executive Officer and General Manager, Strategic Planning Department
Eiji Maeda	Executive Officer and General Manager, Asset Management Department	-

The asset management company will perform the necessary procedures including filings with regard to the above change pursuant to the Financial Instruments and Exchange Act, the Real Estate Brokerage Act, and other applicable laws and regulations.

Please note that Kazuo Nezu is scheduled to retire as a Senior Executive Officer on March 31, 2024, and assume the role of an Executive Advisor on April 1, 2024.

This is the English translation of the announcement in Japanese dated March 8, 2024.

No assurance or warranties are given for the completeness or accuracy of this English translation.