

March 14,2024

For immediate release

Advance Logistics Investment Corporation  
Securities Code : 3493  
1-105 Kanda-Jinbocho, Chiyoda-ku, Tokyo  
Tomoyuki Kimura, Executive Director

Asset Management Company:  
ITOCHU REIT Management Co., Ltd.  
Junichi Shoji, Representative Director,  
President & CEO

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### Notice Concerning the Resignation of Director of the Asset Management Company

ITOCHU REIT Management Co., Ltd. the asset management company to which Advance Logistics Investment Corporation (ADL) entrusts the management of its assets today accepted the resignation from the following director.

1. Resigning Director (Resignation date: March 31, 2024)

Director (part-time) Kazuhito Akamatsu

In compliance with applicable laws, ordinances and regulations, required filings and other procedures will be performed in relation to this matter.

End

Advance Logistics Investment Corporation is a J-REIT specializing in logistics facilities, managed by ITOCHU REIT Management Corporation, the asset management company of the ITOCHU Group.  
We will aim for stable management and growth through an extended cooperative relationship with our sponsor, the ITOCHU Group.

"Advance" is the common brand name of the real estate investment corporation managed by ITOCHU REIT Management Co., Ltd.

ADL website: <https://www.adl-reit.com/en/>  
IRM website: <https://www.itc-rm.co.jp/en/>