

March 26, 2024

For Immediate Release

Real Estate Investment Trust Securities Issuer:  
 GLP J-REIT  
 Representative: Yoshiyuki Miura, Executive Director  
 (Security Code: 3281)

Asset Management Company:  
 GLP Japan Advisors Inc.  
 Representative: Yoshiyuki Miura, President  
 Contact: Shinji Yagiba, CFO  
 (TEL: 03-6897-8810)

**Appointment of Chairman and change of President, Director and Auditor  
 in Asset Management Company**

GLP Japan Advisors Inc. (“GLPJA”), the asset management company of GLP J-REIT, announced its decision to appoint the chairman and to change the president, the director and the auditor at the board of directors meeting and the general meeting of shareholders held today.

The outline is as follows:

Title	Appointed (as of March 26, 2024)	Resigned (as of March 26, 2024)
Chairman	Yoshiyuki Miura	-
President	Yuma Kawatsuji (Note)	Yoshiyuki Miura
Director	-	Hirokuni Tadokoro
Auditor	Takayuki Kawanishi (Note)	Tatsuya Miyamoto

(Note) Biography is attached.

Yoshiyuki Miura, resigned the president of GLPJA, will continue to support GLP J-REIT operations as the chairman of GLPJA.

Required procedures such as notification etc. of the changes above will be taken in accordance with the provisions of the Financial Instruments and Exchange Act, the Building Lots and Building Transactions Business Act and other applicable laws and regulations.

\*GLP J-REIT website address: <https://www.glpjreit.com/english/>

Biography of the new president and auditor

Title	Name	Career summary	
President	Yuma Kawatsuji	April 2009	Joined Merrill Lynch Japan Securities Co., Ltd. (Presently, BofA Securities Japan Co., Ltd.) Analyst, Investment Banking Division
		July 2012	Merrill Lynch Japan Securities Co., Ltd. Associate, Investment Banking Division
		April 2017	Joined Global Logistic Properties Inc. (Presently, GLP Capital Partners Japan Inc.) Manager, Investment & Fund Management Department
		January 2019	Global Logistic Properties Inc. Senior Manager, Investment & Fund Management Department
		January 2020	Global Logistic Properties Inc. Vice President, Investment & Fund Management Department
		October 2020	Global Logistic Properties Inc. Vice President, Development & Investment Department
		January 2024	Seconded to GLPJA
		March 2024	GLPJA President (Present)
Auditor	Takayuki Kawanishi	April 1993	Joined The Bank of Tokyo, Ltd. (Presently, MUFG Bank, Ltd.)
		May 2000	Seconded to Tokyo-Mitsubishi Securities Co., Ltd. (Presently, Mitsubishi UFJ Morgan Stanley Securities Co., Ltd.) Financial Solutions Division, Investment Banking Group
		June 2009	Tokyo-Mitsubishi Securities Co., Ltd. Executive Director, Real Estate Group, Investment Banking Business Unit
		June 2014	Tokyo-Mitsubishi Securities Co., Ltd. Managing Director, Real Estate Group, Investment Banking Business Unit
		July 2019	Reinstate to MUFG Bank, Ltd. Internal Audit Division, Internal Audit Department
		November 2020	Joined GLP Japan Inc. Senior Manager, Legal Compliance Department
		January 2022	Senior Manager, ESG Department & Legal Compliance Department (Present)
		March 2024	GLPJA Auditor (Part-time) (Present)