

[Provisional Translation Only]

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March 28, 2024

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Change in Directors at Ichigo Subsidiary

Ichigo Investment Advisors, Ichigo's wholly-owned subsidiary, decided today on the following change to its Directors, effective April 1, 2024.

Ichigo Investment Advisors

Director (from April 1, 2024)

Name	New Position	Current Position
Akira Yamanouchi	Chairman & Director	–

Career History of New Chairman & Director

April 1986	Joined Marubeni Corporation
April 2002	Joined Pacific Management Co., Ltd.
May 2002	Seconded to Pacific Investment Advisors Co., Ltd. (now ITOCHU REIT Management Co., Ltd.)
March 2003	President & Representative Director, Pacific Investment Advisors Co., Ltd.
August 2004	Executive Director, Nippon Residential Investment Corporation (now Advance Residence Investment Corporation)
February 2008	President & Representative Director, Pacific Investment Partners Co., Ltd. (now Cushman & Wakefield Asset Management K.K.)
February 2009	Representative Director, Pacific Holdings Co., Ltd. (Non-Executive)
July 2009	Executive Managing Director, Cushman & Wakefield Asset Management K.K.
April 2010	Advisor, Daiwa Real Estate Asset Management Co. Ltd.
May 2010	President & Representative Director, Daiwa Real Estate Asset Management Co. Ltd.
April 2019	Chairman & Director, Daiwa Real Estate Asset Management Co. Ltd. Chairman & Director, Daiwa Energy & Infrastructure Co. Ltd. Independent Director, Green Thermal Co. Ltd.
April 2021	Executive Managing Director, Daiwa Securities Group Inc. President & Representative Director, Daiwa Securities Realty Co., Ltd.

February 2022	Independent Director, SAMTY Co., Ltd.
April 2022	Chairman & Director, Daiwa Real Estate Asset Management Co. Ltd. Chairman & Director, Daiwa Securities Realty Co., Ltd.
June 2023	Vice Chairman, Ichigo (current)
March 2024	Chairman & Director (Overall Company Management), Ichigo ECO Energy (current)