

March 29, 2024

To All Concerned Parties

Name of REIT Issuer
One REIT, Inc.
1-5-5 Otemachi, Chiyoda-ku, Tokyo, Japan
Hirofumi Nabeyama, Executive Director
(TSE Code: 3290)

Contact:
Asset Management Company
Mizuho REIT Management Co., Ltd.
Hirofumi Nabeyama, Chief Executive Officer
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Managing Director Finance & Administration Division
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Notice concerning Change of Important Employees at Asset Management Company

One REIT, Inc. (hereinafter referred to as “One REIT”) announced today that Mizuho REIT Management Co., Ltd., One REIT’s asset manager, has resolved to make the following changes regarding important employees.

Change of Important Employees (effective May 1, 2024)

Name	New Title	Former Title
Shin Kosakai	Head of Internal Audit Office	Head of Compliance Office and Head of Internal Audit Office
Nobuko Saito	Head of Compliance Office	—

One REIT will carry out necessary notification procedures in accordance with the Financial Instruments and Exchange Act, Real Estate Brokerage Act, and other applicable laws and regulations.

The career summary of the new Head of Compliance Office is attached.

One REIT corporate website: <https://one-reit.com/en/>

ATTACHMENT

Career Summary of New Head of Compliance Office

Title	Name	Career Highlights	
Head of Compliance Office	Nobuko Saito	April 1993	Joined UR Linkage Co., LTD (current trade name)
		August 2002	Joined CHINTAI Corporation (current trade name)
		September 2004	Joined MITSUI FUDOSAN BUILDING MANAGEMENT CO., LTD.
		April 2007	Joined MORIMOTO Co., Ltd. Seconded to Morimoto Asset Management Co., Ltd. (currently Daiwa House Asset Management Co., Ltd.)
		July 2014	Transferred to Daiwa House Asset Management Co., Ltd.
		November 2016	Joined Simplex Investment Advisors Inc. (currently Mizuho Realty One Co., Ltd.) Seconded to Simplex REIT Partners Inc. (currently Mizuho REIT Management Co., Ltd.) Assigned to Investment & Asset Management Division II
		May 2019	Assigned to Compliance and Risk Management Division of Mizuho Realty One Co., Ltd. (current position) Seconded to Mizuho Real Estate Management Co., Ltd. Assigned to Compliance and Risk Management Division (current position)
		May 2024	Seconded to Mizuho REIT Management Co., Ltd. Appointed as Head of Compliance Office (scheduled)