

For Immediate Release

REIT Issuer:

ORIX JREIT Inc. (TSE: 8954)
Hiroshi Miura
Executive Director

Asset Management Company:

ORIX Asset Management Corporation
Mitsuru Tanaka
President and CEO

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ORIX JREIT Announces Resignation and Appointment of Directors, Appointment of Executive Officer and Concurrent Position by Director of Asset Management Company

TOKYO, March 29, 2024 — ORIX JREIT Inc. (“OJR”) announces that its asset management company, ORIX Asset Management Corporation (“OAM”), accepted a request of resignation from Yoshitaka Kamemoto, a director of OAM, passed a resolution on appointment of new director and executive officer of OAM and will submit regarding concurrent position assumed by a director of OAM as described below.

I. Resignation of Director (Effective date: March 29, 2024)

Director and Chairperson: Yoshitaka Kamemoto

II. Appointment of Director (Effective date: March 29, 2024)

Director and Executive Officer: Kenji Nagai

*The said new director’s brief biography is described in the following page.

III. Appointment of Executive Officer (Effective date: March 29, 2024)

Executive Officer and Chairperson: Hiroko Yamashina

IV. Details of concurrent position

Director who will assume concurrent position: Kenji Nagai

Details of concurrent position: Part-time director of ACT CITY Management Co. Ltd.

Summary of the company where the director assumes concurrent position:

As of March 21, 2024

Company Name	ACT CITY Management Co. Ltd.
Address	111-2 Itaya-machi, Chuo-ku, Hamamatsu-shi, Shizuoka
Representative	President and CEO Yukio Uchimura
Capital	20 million yen
Major Shareholders	OAM and others
Main Business	Maintenance and Management for the building and its equipment as well as its information and telecommunication equipment in ACT CITY including Hamamatsu Act Tower owned by OJR.
Relationships with OJR or OAM	OAM has equity participation in this company and it falls under a related-party of OAM stipulated in Act on Investment Trusts and Investment Corporations.

*The asset management company will complete procedures with regard to the above pursuant to the stipulations in the Financial Instruments and Exchange Act, Building Lots and Building Transactions Business Act and other applicable laws and regulations.

Reference:

I. Brief Biography (Kenji Nagai) as of March 29, 2024

April 1994	Joined ORIX Corporation
March 2017	General Manager of West Japan Commercial Facilities Development & Management Department, ORIX Corporation
April 2017	Deputy General Manager of Commercial Facilities Development & Management Department, ORIX Corporation
March 2019	Deputy General Manager of Real Estate Development Department II, ORIX Corporation
April 2021	Deputy General Manager of Development Department, ORIX Real Estate Corporation
March 2022	Investment & Asset Management Department I/II and Head of Team II of Investment & Asset Management Department II, ORIX Asset Management Corporation
January 2023	Executive Officer in charge of Investment & Asset Management Department I/II/III and Business Operation Management Department, ORIX Asset Management Corporation
March 2024	Director and Executive Officer in charge of Investment & Asset Management Department I/II, Acquisition Department and Business Operation Management Department, ORIX Asset Management Corporation

II. Management in OAM as of March 29, 2024

Title	Name
President and CEO	Mitsuru Tanaka
Director and Executive Officer	Miki Mitsuoka
Director and Executive Officer	Kenji Nagai
Corporate Auditor	Kenji Kubo
Executive Officer and Chairperson	Hiroko Yamashina
Executive Officer General Manager of General Affairs and Accounting Department	Geki Mochizuki

Note: This is the English translation of original Japanese documents and is provided solely for information purposes. If there are any discrepancies between the translation and the Japanese original, the latter shall prevail.