

May 10,2024

For immediate release

Advance Logistics Investment Corporation
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(Correction) Notice of Partial Amendment to “Notice of Partial Amendment to the Articles of Incorporation and Election of Directors

Advance Logistics Investment Corporation (hereinafter “ADL”) announced that there was an error in part of the information in the “Convocation Notice for 5th General Unitholders’ Meeting” attached to the “Notice Concerning Partial Amendment to the Articles of Incorporation and Election of Directors” dated April 17, 2024, as described below. The “Convocation Notice for 5th General Unitholders’ Meeting” to be dispatched on May 10, 2024 contains the information before the correction, but we ask that you please read it after the correction. In addition, the electronic provisioning measures for the aforementioned General Meeting of Unitholders are also amended as follows.

1. Reason for correction
 To add a partial note regarding the name of Tae Ogita, a candidate for supervisory director
2. Correction points
 Convocation Notice for 5th General Unitholders’ Meeting 14 pages
 Reference Materials for General Unitholders’ Meeting
 Underlined notes to Proposal No. 4 : Appointment of 3 Supervisory Directors

【Before correction】

Candidate No.	Name (Date of Birth)	Brief Personal History		Number of investment units owned by the candidate
3	Tae Ogita (March 29, 1975)	April 1997 September 2007 September 2007 January 2023	Joined TIS, Inc. Registered as attorney Joined TMI Associates Became Counsel (currently serving)	—

- There is no particular vested interest between any of the candidates for supervisory director and ADL.
- Of the candidates for supervisory director, Soichi Toyama and Kazuya Shimamura currently supervise the overall execution of duties by the executive officers of ADL as its Supervisory Directors.
- ADL has a directors’ and officers’ liability insurance contract, as prescribed in Article 116-3, paragraph 1 of the Investment Trusts Act, signed with an insurance company. The contract covers, within a specified scope, losses arising from compensation for damages, litigation expenses, etc. as a result of claims made for compensation for loss or damage that arise from acts committed by the insured in the course of performing their duties as officers of ADL. Of the candidates for supervisory directors, Soichi Toyama and Kazuya Shimamura are currently covered by this insurance contract. If the candidates are reelected pursuant to this

proposal, they will continue to be covered by the contract. Of the candidates for supervisory directors, Tae Ogita, if elected as supervisory director pursuant to this proposal, will be newly covered by the contract. When the insurance contract expires, we plan to sign a contract with the same terms.

【After correction】

Candidate No.	Name (Date of Birth)	Brief Personal History		Number of investment units owned by the candidate
3	Tae Ogita (March 29, 1975)	April 1997 September 2007 September 2007 January 2023	Joined TIS, Inc. Registered as attorney Joined TMI Associates Became Counsel (currently serving)	—

- There is no particular vested interest between any of the candidates for supervisory director and ADL.
- Of the candidates for supervisory director, Soichi Toyama and Kazuya Shimamura currently supervise the overall execution of duties by the executive officers of ADL as its Supervisory Directors.
- The name of Tae Ogita, who is one of the above candidates for supervisory directors, is indicated above as her maiden name and the name she uses in her professional life, but her name in the family register is Tae Suga.
- ADL has a directors' and officers' liability insurance contract, as prescribed in Article 116-3, paragraph 1 of the Investment Trusts Act, signed with an insurance company. The contract covers, within a specified scope, losses arising from compensation for damages, litigation expenses, etc. as a result of claims made for compensation for loss or damage that arise from acts committed by the insured in the course of performing their duties as officers of ADL. Of the candidates for supervisory directors, Soichi Toyama and Kazuya Shimamura are currently covered by this insurance contract. If the candidates are reelected pursuant to this proposal, they will continue to be covered by the contract. Of the candidates for supervisory directors, Tae Ogita, if elected as supervisory director pursuant to this proposal, will be newly covered by the contract. When the insurance contract expires, we plan to sign a contract with the same terms.

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/>