

February 2, 2026

FOR IMMEDIATE RELEASE

Issuer of REIT securities:

1-17-10 Kyobashi, Chuo-ku, Tokyo
SOSiLA Logistics REIT, Inc.

Representative: Tomoaki Sato,
Executive Director
(Securities Code: 2979)

Asset management company:

Sumisho Realty Management Co., Ltd.

Representative: Yukinari Shiraishi, President & CEO

Inquiries: Tetsuro Moriguchi,
General Manager,
REIT Management Department

TEL: +81-3-4346-0579

Notice Concerning Business Improvement Measures of the Asset Manager
(Transfer of President)

SOSiLA Logistics REIT, Inc. (“SLR”) hereby announces that Sumisho Realty Management Co., Ltd. (“SRM”), to which the Investment Corporation entrusts the management of its assets, continues to implement business improvement measures as disclosed in the “Notice Concerning Submission of Business Improvement Report by Asset Manager” on January 16, 2026.

We further announce that, as part of the measures being considered under item (2-2)-(i) of the attachment “Summary of Business Improvement Report” the transfer of the President from the sponsor, Sumitomo Corporation, to SRM was implemented effectively on February 1, 2026.

SRM will continue to strengthen its compliance framework and internal control systems through ongoing business improvement efforts. All officers and employees will remain committed to earnestly reviewing and enhancing its business operation systems.

[For Reference] Partial Excerpt from “Summary of Business Improvement Report”

(2-2) Establishment of Responsible Compliance and Internal Control System by Management Team Based on the Cause of the Incident

(i) Appointment of Non-Secondment Directors

Considering the balance between the number of directors seconded from the Sponsor and non-secondment directors, the composition of the Board of Directors will be changed as follows.

Current: 5 directors seconded from the Sponsor, 0 non-secondment directors

After Change: 2 directors seconded from the Sponsor, 2 non-secondment directors

Additionally, in April 2021, there was a change in the personnel evaluation system, and the personnel evaluation of secondees from the Sponsor is now conducted generally within SRM. However, as the President has no superior within SRM, he continues to be subject to the personnel evaluation by the Sponsor. Therefore, we will sincerely discuss with the Sponsor the corrective measures, including the review of the President’s evaluation method or possible transfer of employment.

* SLR website: <https://sosila-reit.co.jp/en/>