

March 18, 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

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Notice Concerning Change of Auditor of Asset Manager

We hereby announce that Sumisho Realty Management Co., Ltd. (“SRM”), to which SOSiLA Logistics REIT, Inc. (“SLR”) entrusts the management of its assets, decided, at the meeting of its Board of Directors held today, to propose to its shareholder an agenda on new appointment of a full-time auditor candidate as the purpose of its general meeting of shareholders in accordance with Article 319, Paragraph 1 of the Companies Act for the purpose of enhancing governance as follows.

Planned change of Auditor of SRM (expected date: April 1, 2026)

(1) Appointment of Auditor

Auditor (full-time) Naoya Tasaka (newly appointed) (Note)

(2) Retirement of Auditor

Auditor (part-time) Ryoji Kawai

Note: See Attachment for a summary of his career.

SRM will take the necessary reporting procedures in connection with this matter, such as notification of the above changes in accordance with the Financial Instruments and Exchange Act, the Building Lots and Building Transactions Business Act and other applicable laws and regulations.

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

[Attachment]

Summary of past career of new Auditor

Position	Name	Carrer Summary
Auditor (full-time)	Naoya Tasaka	April 1994 Corporate Legal and General Affaires Dept., Sumitomo Corporation
		June 2003 Legal Dept., Sumitomo Corporation (Overseas Student in the United States)
		August 2004 Legal Dept., Sumitomo Corporation
		October 2005 Assistant to the General Manager, Legal Dept., Sumitomo Corporation
		October 2006 Registered as a New York State attorney
		January 2011 Assistant to the General Manager, Human Resources Dept., Sumitomo Corporation
		April 2014 Assistant to the General Manager, Human Resources and General Services Dept., Sumitomo Corporation
		November 2015 Assistant to the General Manager, Human Resources and General Services Dept., Sumitomo Corporation, concurrently engaged in duties at Sumisho Administration Service Co., Ltd.
		April 2016 Head of Team 3, Assistant to the General Manager, Legal Dept., Sumitomo Corporation
		April 2018 Senior Manager, Legal Dept., Sumitomo Corporation; concurrently engaged in legal affairs at T-Gaia Corporation, serving as General Manager of the Legal Dept.
		August 2023 Manager, Planning and Coordination Team, Assistant to the General Manger, Internal Control Dept., Sumitomo Corporation
April 2026 Auditor (full-time), Sumisho Realty Management Co., Ltd. (planned)		