



Activia Properties Inc.

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FOR IMMEDIATE RELEASE

Activia Properties Inc.
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Executive Director
(Code: 3279)

Asset Management Company
TLC REIT Management Inc.
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Notice Concerning Change of Key Employee of the Asset Management Company

Activia Properties Inc. (“API”) announces that, TLC REIT Management Inc. (“TRM”), to which API entrusts its asset management operations, made decision today on the matters below.
Details are as follows:

1. Change of Key Employee of TRM (change scheduled to be effective on December 1, 2025)

Position	Newly appointed	Resigning
Executive Director Compliance Officer	Yoshiya Kira (Note)	Hidekazu Omi

(Note) The profile of the newly appointed key employee is in Attachment 1.

TRM makes necessary reports and other arrangements pursuant to the provisions of the Financial Instruments and Exchange Act, the Real Estate Brokerage Act and other applicable laws and regulations.

*Website of API: <https://www.activia-reit.co.jp/en/>

(Attachment 1)

Profile of Key Employee

Position	Name	Brief career history	
Executive Director Compliance Officer	Yoshiya Kira	Sep. 2010 Sep. 2010 Jan. 2015 Jun. 2025 Dec. 2025	Registered as an attorney-at-law (Dai-Ichi Tokyo Bar Association) (Re-registered July 2019) Joined Nagashima Ohno & Tsunematsu Seconded to Planning and Management Division, Supervision Bureau, Financial Services Agency Joined TLC REIT Management Inc. Assistant General Manager, Compliance Department (to present) Executive Director, Compliance Officer (scheduled to be effective on December 1, 2025)