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April 28, 2025

For Immediate Release

Investment Corporation:
AEON REIT Investment Corporation
1-14-10, Uchikanda, Chiyoda-ku, Tokyo
Representative: Nobuaki Seki, Executive Director
(Securities code: 3292)

Asset Manager:
AEON Reit Management Co., Ltd.
Representative: Nobuaki Seki, Representative Director and
President
Inquiries: Taro Nakamura, General Manager of
Finance and Planning Department
(TEL: +81-3-6779-4073)

Notice Concerning Scheduled Change of Corporate Auditor in the Asset Management Company

AEON REIT Investment Corporation hereby announces that AEON Reit Management Co., Ltd. (the “Asset Management Company”) to which the Investment Corporation entrusts the management of its assets, decided at the Board of Directors Meeting held today to propose the Election of Directors to shareholders as a purpose of the General Meeting of Shareholders held on May 23, 2025, including scheduled Change of Corporate Auditor. Details are as follows:

1. Corporate Auditor to retire as of May 23, 2025 (scheduled):

Corporate Auditor (Part-time) : Tadao Minamidate

2. Corporate Auditor to be appointed as of May 23, 2025 (scheduled):

Corporate Auditor (Part-time) : Maki Watanabe ^(Note) (newly appointed)
(Note) Brief History of Corporate Auditor above is as shown in Reference.

3. Composition of the new directors as of May 23, 2025 (scheduled):

Position	Name
Representative Director and President	Nobuaki Seki
Director	Akifumi Togawa
Director	Itaru Toyoshima
Director	Yoshiki Kashimura
Director (Part-time)	Akio Nakajima
Director (Part-time)	Taro Nakamoto
Corporate Auditor (Part-time)	Maki Watanabe

(Note) Maki Watanabe is scheduled to be appointed as Corporate Auditor (Part-time) based on the resolution of the annual general meeting of shareholders scheduled to be held on May 23, 2025.

4. Procedures based on the Regulations:

The notification and other procedures required by the Financial Instruments and Exchange Act, the Building Lots and Building Transaction Business Act and other applicable laws and regulations will be performed for this matter.

End

* Investment Corporation’s website: <https://www.aeon-jreit.co.jp/en/index.html>

< Reference >

Position	Name	Career Summary	
Corporate Auditor (Part-time)	Maki Watanabe	Apr.1988	Joined Jusco Co., Ltd. (currently, AEON Co., Ltd.)
		Jul. 1992	Served in Hyogo Accounting Section of Jusco Co., Ltd.
		Nov.1993	Served in Budget Section of Accounting Department of Jusco Co., Ltd.
		Mar. 2010	Appointed General Manager of Accounting Department of AEON Co., Ltd.
		May 2013	Appointed Audit & Supervisory Board Member of AEON Hokkaido Corporation
		Aug. 2013	Appointed General Manager of Consolidated Accounting Department of AEON Co., Ltd.
		May 2017	Appointed Audit & Supervisory Board Member of Mega Sports Co., LTD
		May 2017	Appointed Part-Time Audit & Supervisory Board Member of AEON MALL Co., Ltd.
		May 2018	Appointed Full-Time Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member) of AEON MALL Co., Ltd.
		May 2023	Appointed Corporate Auditor (Full-Time) of AEON Financial Service Co., Ltd. (current position)
		Jun. 2023	Appointed Auditor of AEON Bank, Ltd. (current position)
		Jun. 2023	Appointed Auditor of AFS Corporation Co., Ltd. (current position)
		May 2025	Appointed Corporate Auditor (Part-time) of AEON Reit Management Co., Ltd. (planned)

(Note) It is planned to be appointed as a corporate auditor of AEON Retail Co., Ltd., after approval at the regular shareholders' meeting and the board of directors of the company scheduled to be held on May 19, 2025.