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August 1, 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 Changes in the Specified Related Parties

AEON REIT Investment Corporation (the “Investment Corporation”) hereby announces that a change has occurred in the Specified Related Parties (as defined in the Financial Instruments and Exchange Act) of AEON Reit Management Co., Ltd. (the “Asset Manager”), to which the Investment Corporation entrusts the management of its assets, as follows.

1. Reason for the change

KASUMI Co. Ltd., an Interested Person within the meaning of Article 201, Paragraph 1 of the Act on Investment Trusts and Investment Corporations (the “Investment Trust Act”) of the Asset Manager, has come to fall under the Specified Related Party (a corporation that conducted transaction(s) stipulated in Article 29-3, Paragraph 3, Item 1 of the Order for Enforcement of the Financial Instruments and Exchange Act) since the total amount of payment by Investment Corporation to KASUMI Co. Ltd. over the past 3 years from the end of the fiscal period ended July 2025 (from February 1, 2025 to July 31, 2025) as consideration for purchasing real estate, etc. (refers to real estate, real estate leasehold rights, or surface rights; the same applies hereafter) has become equivalent to 20% or more of the total amount paid or received by Investment Corporation for the same period as consideration for the purchase or sale of real estate, etc. and beneficiary rights in trusts that hold real estate, etc.

2. Date of the change

August 1, 2025

3. Overview of the Specified Related Party subject to the change

Name	KASUMI Co., Ltd.
Address	599-1 Nishi-Ohashi, Tsukuba City, Ibaraki Prefecture
Name and title of the company representative	Hideaki Tsukada, President and Representative Director
Business	Supermarket business that sells food, household goods, clothing, etc.
Paid-in capital	100 million yen (as of February 28, 2025)
Establishment date	December 17, 1947
Net assets	53,363 million yen (as of February 28, 2025)
Total assets	111,151 million yen (as of February 28, 2025)

Large shareholder and equity position	United Super Markets Holdings Inc. 100% (as of February 28, 2025)
Relationship with the Investment Corporation and the Asset Manager	
Capital	Not applicable
Human resources	Not applicable
Transactions	Transaction with the Asset Manager: United Super Markets Holdings Inc. (parent company of KASUMI Co., Ltd.) has entered into the pipeline support agreement and shopping center management agreement with the Asset Manager.
Related party	KASUMI Co., Ltd. is a Related Party of the Investment Corporation. It is also an Interested Party under the internal rule “Rule for Interested-Party Transactions” of the Asset Manager and an Interested Person defined in the Investment Trust Act.

4. Future Outlook

There are no changes to the forecasts of performance for the fiscal periods ending July 2025 (February 1, 2025 to July 31, 2025) and January 2026 (August 1, 2025 to January 31, 2026) in the “Financial Report for the Fiscal Period Ended January 31, 2025” announced on March 17, 2025.

End

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