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March 2, 2026

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
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Finance and Planning Department
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Notice Concerning Resignation of Director of Asset Management Company and Substitute Executive Director of Investment Corporation

AEON Reit Management Co., Ltd, (“ARM”), the asset management company of AEON REIT Investment Corporation (the “Investment Corporation”) hereby announces that it has received and accepted a resignation request from the following Director as of March 1, 2026.

In addition, Investment Corporation also announces that it has received and accepted a resignation request from the following Director, who had been appointed as a Substitute Executive Director of Investment Corporation, as of March 1, 2026.

1. Director of ARM to resign as of March 1, 2026

Akifumi Togawa, Director in charge of Investment Management and Asset Management

2. Substitute Executive Director of Investment Corporation to resign as of March 1, 2026

Akifumi Togawa

In the case of a vacancy for executive director or a shortfall in the number of executive directors prescribed by law upon cancellation of the appointment of an executive director who is appointed to fill a vacancy as described above, Itaru Toyoshima, who was appointed to fill a vacancy in the second order at the Unitholders Meeting held on October 23, 2025, will take office as executive director.

Akifumi Togawa will be seconded to AEON Co., Ltd.

3. Other

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>