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April 30, 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
Inquiries: Taro Nakamura, General Manager of
Finance and Planning Department
(TEL: +81-3-6779-4073)

Notice Concerning Scheduled Change of Director 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 scheduled to be held on May 22, 2026, based on Article 319, Paragraph 1 of the Companies Act, including scheduled Change of Directors. Details are as follows:

1. Director to be appointed as of May 22, 2026 (scheduled):

Director : Muneaki Yamamoto ^(Note) (newly appointed)
(Note) Brief History of Director above is as shown in Reference.

2. Composition of the new directors as of May 22, 2026 (scheduled):

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

(Note 1) Itaru Toyoshima is scheduled to be appointed as Managing Director at the meeting of the Board of Directors following the annual general meeting of shareholders scheduled to be held on May 22, 2026.

(Note 2) Muneaki Yamamoto is scheduled to be appointed as Director based on the resolution of the annual general meeting of shareholders scheduled to be held on May 22, 2026.

3. 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	
Director	Muneaki Yamamoto	Apr.1997	Joined The Asahi Bank, Limited. (currently, Resona Bank, Limited)
		Sep.2004	Joined Dynacity Co., Ltd.
		Sep.2010	Joined AEON MALL Co., Ltd.
		Oct.2011	AEON Co., Ltd. (Seconded)
		Oct.2012	AEON REIT Management Co., Ltd. Seconded to Investment Management Department, Manager
		Sep.2014	Joined AEON REIT Management Co., Ltd., Investment Management Department Manager
		Apr.2015	Head of Investment Management Department, AEON REIT Management Co., Ltd.
		Apr.2022	Senior Advisor to the President of AEON Reit Management Co., Ltd.
		Mar.2024	AEON MALL Co., Ltd. (Seconded)
		Mar.2026	Senior Advisor to the President of AEON Reit Management Co., Ltd. (current position)