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May 22, 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 Change of Key Employee in the Asset Management Company**

AEON REIT Investment Corporation hereby announces that AEON Reit Management Co., Ltd. to which the Investment Corporation entrusts the management of its assets, decided at the Board of Directors Meeting held today to implement a change of key employee.

Details are as follows:

#### **1. Key Employee to be appointed as of May 22, 2026:**

General Manager of the Asset Management Department : Masaya Jo <sup>(Note)</sup> (newly appointed)  
(Note) Brief History of Key Employee above is as shown in Reference.

#### **2. Key Employee to step down as of May 22, 2026:**

General Manager of the Asset Management Department : Hiroshi Okawa

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	
General Manager of the Asset Management Department	Masaya Jo	Dec.2012	Joined AEON MALL Co., Ltd.
		Apr.2017	Manager, Leasing Management Department, Leasing Division, AEON MALL Co., Ltd.
		Apr.2021	Manager, Sales Department, Mall Reform Supervisory Department, CX Creation Division, AEON MALL Co., Ltd.
		Apr.2023	General Manager, Sales Department, Sales Supervisory Department, CX Creation Unit, AEON MALL Co., Ltd.
		Oct.2024	Assistant to the General Manager of the Asset Management Department, AEON REIT Management Co., Ltd. (Seconded)
		Feb.2025	Senior Manager of the Asset Management Department, AEON REIT Management Co., Ltd.
		May.2026	General Manager of the Asset Management Department, AEON REIT Management Co., Ltd. (current position)