



June 13, 2025

For Translation Purposes Only

Real Estate Investment Trust Securities Issuer:
Samty Residential Investment Corporation
1-8-3 Marunouchi, Chiyoda-ku, Tokyo
Takayuki Matsuo, Executive Director
(Securities Code: 3459)

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Notice Concerning Change of Key Employee at Asset Management Company

Samty Residential Investment Corporation (“Samty Residential”) announces that Samty Asset Management Co., Ltd. (the “Asset Management Company”), to which Samty Residential entrusts management of its assets, decided at its board of directors’ meeting held today to change a key employee as follows.

1. Change of Key Employee (as of June 13, 2025)

Name	Title of position (new)	Title of position (old)
Jiro Morikazu	General Manager of Investment Department	General Manager of REIT Investor Relations, Finance & Planning Department, Business Management Division
Takuya Murayama	General Manager of REIT Investor Relations, Finance & Planning Department, Business Management Division	Senior Manager of REIT Investor Relations, Finance & Planning Department, Business Management Division

Filing and other arrangements will be made regarding the change pursuant to the provisions of the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act and other relevant laws and regulations.

* Samty Residential Investment Corporation website: <https://samty-residential.com/en/>

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