

For information purpose only. The Japanese press release should be referred to as the original.

March 28, 2024

To All Concerned Parties

REIT Issuer:

LaSalle LOGIPORT REIT

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Representative: Taira Jigami, Executive Director

(Securities Identification Code: 3466)

Asset Manager:

LaSalle REIT Advisors K.K.

Representative: Taira Jigami, President and CEO

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### **Notice regarding organizational change at the asset management company**

LaSalle REIT Advisors K.K. (“**LRA**”), which is the asset management company entrusted with the management of LaSalle LOGIPORT REIT’s (“**LLR**”) assets, has decided to conduct an organizational change (the “**Change**”) by a resolution of the Board of Directors on the date hereof. Details are described below.

#### 1. Overview of the Change

##### (1) Details and reasons for the change

LLR’s basic philosophy is to increase unitholder value through stable, long-term growth in cash flow and asset value. We believe that the implementation of best practices related to environmental, social and governance matters helps to mitigate risks and contributes to the sustainable improvement of unitholder value and is consistent with the basic philosophy set forth by the investment corporation. LRA has established a Sustainability Promotion Committee and has been promoting ESG-related activities in order to embody the basic philosophy set forth by the investment corporation.

In order to further strengthen the ESG promotion system, LRA have decided to change the name of the “Sustainability Promotion Committee” to the “ESG Committee” and make it an organization under the direct control of the president and CEO.

As a member of LaSalle, a leading global real estate investment management company, LLR and LRA believe that ESG best practices enhance the investment performance of our assets. We will continue to strive for maximum contributions through formal programs that are conducive toward environmental stewardship, social responsibility, and a pursuit for ethical business governance.

##### (2) Date of Change

April 1, 2024

(3) Change in the organizational chart

Refer to Exhibit for the organizational chart before/after the Change.

2. Other

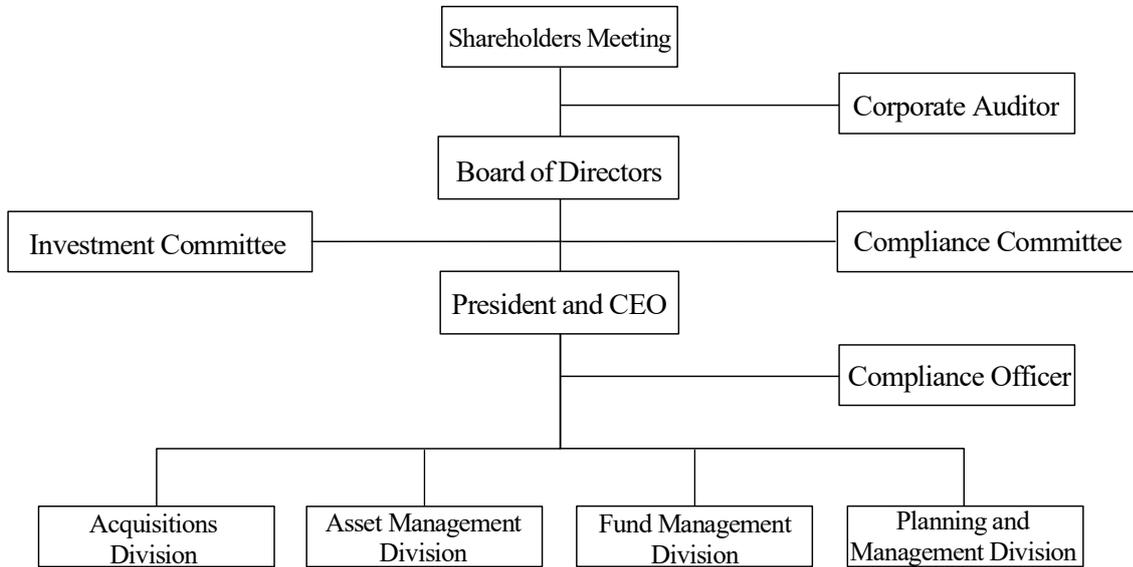
With regard to the Change, necessary procedures (such as notifications) shall be implemented in accordance with the Financial Instruments and Exchange Law, Building Lots and Buildings Transaction Business Law, and other applicable laws and regulations.

\* LLR's website: <https://lasalle-logiport.com/english/>

*This notice is an English translation of the Japanese announcement dated March 28, 2024. No assurance or warranties are made regarding the completeness or accuracy of this English translation. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.*

Exhibit: Organization chart

Organization chart before the Change



Organization chart after the Change (from April 1, 2024)

