

May 29, 2026

For Immediate Release

Real Estate Investment Trust Securities Issuer:
Mitsui Fudosan Logistics Park Inc.
(Securities Code: 3471)
6-8-7 Ginza, Chuo-ku, Tokyo 104-0061
Representative: Hiroshi Asai, Executive Director

Asset Management Company:
Mitsui Fudosan Logistics REIT Management Co., Ltd.
Representative: Shinobu Sakanoshita, President and Chief
Executive Officer
Inquiries: Kenji Yamamoto, Managing Director and Chief
Financial Officer
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Notice Concerning Expected Change of Director and Auditor of Asset Management Company

Mitsui Fudosan Logistics Park Inc. (“MFLP-REIT”) announces that Mitsui Fudosan Logistics REIT Management Co., Ltd. (“MFLM”), the asset management company of MFLP-REIT to which MFLP-REIT entrusts its asset management, resolved by written resolution of the Board of Directors, pursuant to Article 370 of the Companies Act, as of today to submit a proposal for the election of a director and an auditor to the General Meeting of Shareholders in accordance with Article 319, Paragraph 1 of the Companies Act.

1. Director and Auditor to be Appointed (as of June 24, 2026)

Director (Part-time)	Hironori Izumi
Auditor (Part-time)	Kazuhito Akamatsu

Career summaries attached.

2. Auditor to Retire (as of June 24, 2026)

Auditor (Part-time)	Atsushi Sekiguchi
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With respect to this case, the required procedures such as notification, etc. will be taken in accordance with the Financial Instruments and Exchange Act, the Building Lots and Building Transactions Business Act and other applicable Laws and regulations.

End

*MFLP-REIT’s corporate website: <https://www.mflp-r.co.jp/en/>

Title	Name	Career Summary	
Director (Part-time)	Hironori Izumi	April 1992	Joined ITOCHU Corporation
		April 2011	Manager, Construction Section No.1, Construction Department No.1 of the same
		April 2016	Manager, Construction Section No.5, Construction Department No.1 of the same
		April 2017	Manager, Construction Section No.2, Construction Department No.1 of the same
		April 2019	Deputy General Manager, Construction Department No.1 and Manager, Construction Section No.2 of the same
		June 2019	Director (Part-time) of AD Investment Management Co., Ltd.
		April 2021	General Manager, Construction Department No.1 of ITOCHU Corporation
		April 2023	Senior Officer, Construction & Realty Department of the same (current)
		June 2026	To be appointed as Director (Part-time) of MFLM
Auditor (Part-time)	Kazuhito Akamatsu	April 1991	Joined ITOCHU Corporation
		June 2007	Seconded to AD Investment Management Co., Ltd. Director
		April 2011	Head of Affiliate Administration Section, Construction Department No.1 of ITOCHU Corporation
		April 2012	Manager, Planning & Administration Section, Construction & Finance Division of the same
		April 2016	Deputy General Manager, Construction Department No.1 of the same
		April 2019	Deputy General Manager, Construction Department No.2 of the same
		April 2021	General Manager, Construction Department No.2 of the same
		June 2022	Director (part-time) of ITOCHU REIT Management Co., Ltd.
		April 2024	Seconded to Tokyo Century Corporation General Manager attached to the Domestic Leasing Business Promotion Unit
		April 2026	Managing Executive Officer of ITOCHU REIT Management Co., Ltd. (current)
June 2026	To be appointed as Auditor (Part-time) of MFLM		