

December 25, 2025

For Immediate Release

Real Estate Investment Trust:

MIRAI Corporation
Michio Saganuma, Executive Director
(Securities Code: 3476)

Asset Management Company:

Mitsui Bussan & IDERA Partners Co., Ltd.
Michio Saganuma, Representative Director, President
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TEL: +81-3-6632-5960

Notice Concerning Personnel Reassignment of the Asset Management Company

Mitsui Bussan & IDERA Partners Co., Ltd. (hereinafter “the Asset Manager”), the asset management company of MIRAI Corporation (hereinafter “MIRAI”) announced the personal reassignment of the Asset Manager. Details are as follows.

1. Newly appointed Auditor (effective date: January 1, 2026)

Auditor (part-time): Yoshimichi Hara

(Note) Please refer to the Reference Material for the brief personal history of Yoshimichi Hara.

2. Resigning Auditor (effective date: December 31, 2025)

Auditor (part-time): Jun Notoya

With respect to this matter, the Asset Manager will undertake the necessary procedures, including notification according to the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act and other applicable laws and regulations.

(End)

* URL: <https://3476.jp/en>

This press release is the English translation of the announcement in Japanese on MIRAI's website. However, no assurance or warranties are given for the completeness or accuracy of this English translation.

Name	Position	Main Brief Personal History
Yoshimichi Hara	Corporate Auditor (part-time)	<p>April 1991 Joined Mitsui & Co., Ltd.</p> <p>December 2000 Tri-Net Logistics (Europe) BV</p> <p>April 2006 Tri-net (Japan) Inc. (Currently Mitsui & Co. Global Logistics Co., Ltd.)</p> <p>November 2009 Mitsui & Co., Ltd.</p> <p>April 2014 Tri-net Logistics Co., Ltd. (Currently Mitsui & Co. Global Logistics Co., Ltd.)</p> <p>March 2019 Mitsui & Co., Ltd.</p> <p>June 2022 President of Konan Futo (GRAIN TERMINAL) Co., Ltd.</p> <p>April 2024 Mitsui & Co., Ltd.</p> <p>January 2026 Corporate Auditor (part-time) of Mitsui Bussan & IDERA Partners Co., Ltd. (effective on January 1, 2026)</p>