

May 14, 2026

For Immediate Release

Real Estate Investment Trust Securities Issuer  
1-6-5 Marunouchi, Chiyoda-ku, Tokyo  
Mitsubishi Estate Logistics REIT Investment Corporation  
Representative: Takuya Yokota, Executive Director  
(Securities Code: 3481)

Asset Management Company  
Mitsubishi Jisho Investment Advisors, Inc.  
Representative: Tetsuya Masuda, President & CEO  
Contact: Takuya Yokota, General Manager, Logistics REIT  
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Notice Concerning the Change in Auditor, Appointment of an Executive Officer, and  
Change in Important Employee of the Asset Management Company

Mitsubishi Estate Logistics REIT Investment Corporation today announces that its asset management company, Mitsubishi Jisho Investment Advisors, Inc. (the "Asset Management Company"), has resolved at its board of directors' meeting on May 14, 2026, to appoint an executive officer, change its important employee and propose agenda on newly appointing an auditor at the general shareholders' meeting in accordance with Article 319, paragraph (1) of the Companies Act, etc.

1. Newly Appointed Auditor (Effective Date: June 1, 2026)  
Kojiro Yoshizu (part-time)
2. Resigning Auditor (Effective Date: June 30, 2026)  
Shojiro Kojima (full-time)
3. Newly Appointed Executive Officer, Important Employee of the Asset Management Company  
(Effective date: June 1, 2026)

Name	New	Previous
Shoichi Fujiwara	Executive Officer, General Manager of New Business Development Department	-

The change complies with the Financial Instrument and Exchange Law, the Building Lots and Buildings Transaction Business Law and other applicable laws and regulations. Asset Management Company will carry out all necessary notifications and other procedures.

Please refer to the APPENDIX for the brief personal history of the newly appointed Auditor, Executive Officer and Important Employee.

This is the English translation of original Japanese documents and is provided solely for information purposes. If there are any discrepancies between the translation and the Japanese original, the latter shall prevail.

For more information about Mitsubishi Estate Logistics REIT Investment Corporation, please visit:

<https://mel-reit.co.jp/en/>

**APPENDIX**
**Brief Personal History of Newly Appointed Auditor**

Position	Name	Brief Personal History	
Auditor (part-time)	Kojiro Yoshizu	April 1985	Mitsubishi Estate Co., Ltd.
		April 2003	Deputy General Manager of Corporate Monitoring Department
		April 2005	Deputy General Manager of Corporate Planning Department
		April 2008	Deputy General Manager of Affiliated Group Office
		May 2010	Seconded to Mitsubishi Estate Housing Components Co., Ltd.
		April 2012	President and CEO of Mitsubishi Jisho Housing Components Co., Ltd.
		April 2019	Marunouchi Heat Supply Co., Ltd., Corporate Planning Department, Mitsubishi Estate, Co., Ltd. and Hokuryo City Service Co., Ltd.
		June 2019	Auditor of Marunouchi Heat Supply Co., Ltd. (Incumbent), Withdrew from Corporate Planning Department, Mitsubishi Estate, Co., Ltd.
		April 2020	Auditor of Mitsubishi Jisho Investment Advisors, Inc.
		February 2022	Withdrew from Auditor of Hokuryo City Service Co., Ltd.
April 2024	Auditor of MEC Industry Co., Ltd (Incumbent)		
June 2025	Withdrew from Auditor of Mitsubishi Jisho Investment Advisors, Inc.		
June 2026	Auditor of Mitsubishi Jisho Investment Advisors, Inc. (to be appointed)		

**Brief Personal History of Newly Appointed Executive Officer, Important Employee**

Position	Name	Brief Personal History	
Executive Officer, General Manager of New Business Development Department	Shoichi Fujiwara	April 2005	Mitsubishi Estate Co., Ltd., Master-planned Development Department
		April 2009	Seconded to Chelsea Japan Co., Ltd.
		February 2013	Seconded to Mitsubishi Estate - Simon Co., Ltd.
		April 2014	Seconded to Rockefeller Group International, Inc. (Seconded from Mitsubishi Estate New York Inc.)
		April 2015	Seconded to TA Realty, LLC (Seconded from Mitsubishi Estate New York Inc.)
		April 2019	Mitsubishi Estate Co., Ltd. Unit Leader of Investment Management Business Department
		April 2023	Seconded to Europa Capital Partners LLP (Seconded from Mitsubishi Estate London Limited) & Mitsubishi Estate Co., Ltd. Investment Management Business Department
		May 2023	Seconded to Europa Capital Partners LLP (Seconded from Mitsubishi Estate London Limited)
		December 2024	Seconded to Europa Capital LLP (Seconded from Mitsubishi Estate London Limited)
		June 2026	Seconded to Mitsubishi Jisho Investment Advisors, Inc. Executive Officer, General Manager of New Business Development Department (Planned)