

April 1, 2026

For Immediate Release

Real Estate Investment Trust Securities Issuer
1-11-30 Akasaka, Minato-ku, Tokyo
CENTRAL REIT Investment Corporation
Representative: Sunao Takeda, Executive Director
(Securities Code: 3488)

Asset Management Company
MEITETSU XYMAX ASSET MANAGEMENT CO., LTD.
Representative: Sunao Takeda
Representative Director and President
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Notice Concerning Change in Director's Position at the Asset Management Company

MEITETSU XYMAX ASSET MANAGEMENT CO., LTD., to which CENTRAL REIT Investment Corporation (hereinafter referred to as the "CENTRAL REIT") entrusts the management of its assets, hereby announces that it resolved at its Board of Directors meeting held today to change the position of its director as set forth below.

1. Details of Change in Director's Position (Effective April 1, 2026)

Name	New Title	Former Title
Kazuhiro Ando	Vice President, Representative Director	Director (non-executive)

With respect to this matter, the necessary procedures, including filings and notifications, will be carried out in accordance with the Financial Instruments and Exchange Act, the Real Estate Brokerage Act, and other applicable laws and regulations.

*Website of CENTRAL REIT: <https://centralreit.co.jp/en/>

Career Summary of Officers

Title	Name	Principal Career History
Vice President, Representative Director	Kazuhiro Ando	April 1989 Joined Nagoya Railroad Co., Ltd. July 2015 Development Department Manager at Nagoya Railroad Co., Ltd. July 2017 Manager of Meieki Redevelopment Promotion Office at Nagoya Railroad Co., Ltd. June 2019 Executive Director, Manager of Meieki Redevelopment Promotion Office at Nagoya Railroad Co., Ltd. April 2022 Director, General Manager of Management Strategy Office and Head of Urban Development Department at MEITETSU CITY DESIGN CO., LTD. April 2023 President, Representative Director of Meitetsu Community Life Co., Ltd. October 2025 Director of MEITETSU XYMAX ASSET MANAGEMENT CO., LTD. April 2026 Vice President, Representative Director of MEITETSU XYMAX ASSET MANAGEMENT CO., LTD. (present)