

July 31, 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.
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Notice Concerning Organizational Changes at the Asset Management Company

MEITETSU XYMAX ASSET MANAGEMENT CO., LTD. (hereinafter the “Asset Management Company”), to which CENTRAL REIT Investment Corporation (hereinafter “CENTRAL REIT”) entrusts the management of its assets, hereby announces that it resolved at its Board of Directors meeting held today to implement organizational changes at the Asset Management Company, as outlined below.

1. Changes in Organization**(1) Details of the change**

With the aim of establishing and strengthening the organizational foundation for the future growth of CENTRAL REIT, the Asset Management Company will transfer the functions relating to the formulation of basic policies for the management of CENTRAL REIT's assets, property acquisition and disposition operations, and general administration for meetings of the board of directors and committees for CENTRAL REIT, from the existing organizations (REIT Management Department and Compliance Office) to the Corporate Planning Department.

In connection with the above transfer, the name of the “REIT Management Department” will be changed to the “Asset Management Department.”

(2) Date of change

August 1, 2026

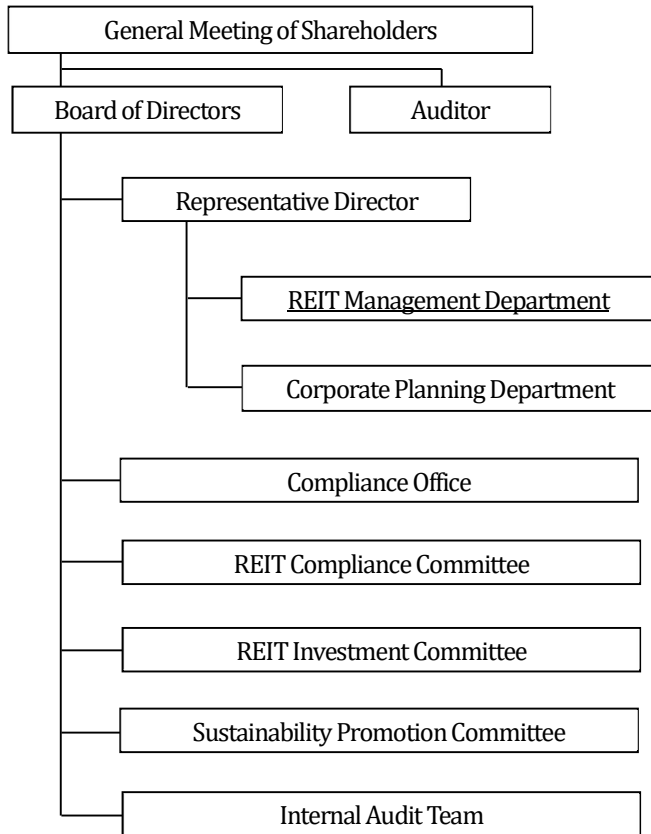
*The organization charts of the Asset Management Company before and after the changes are shown in Attachment 1 and 2, and the allocation of principal duties is described in Attachment 3, respectively.

With respect to this matter, all 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.

CENTRAL REIT website address: <https://centralreit.co.jp/en/>

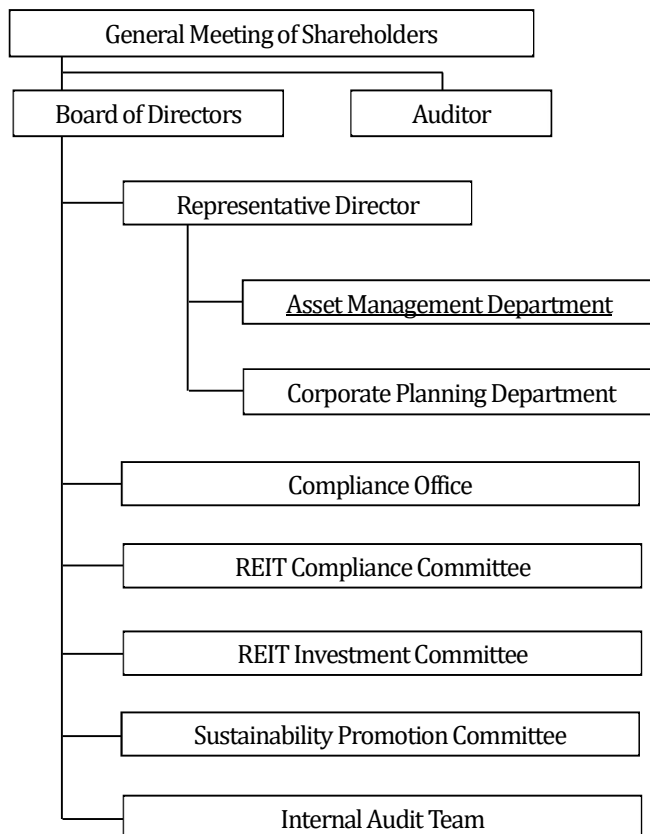
Organizational Chart of the Asset Management Company

Prior to the Change (Underlined portions indicate the changes)



Organizational Chart of the Asset Management Company

After the Change (Underlined portions indicate the changes)



Allocation of Principal Duties

Division	Description of Duties
Asset Management Department	I. Investment management operations for assets held by CENTRAL REIT i. Mid-term management of assets under management of CENTRAL REIT (including large-scale repairs, leasing, etc.) ii. Formulation of income and expenditure plans for each property under management of CENTRAL REIT II. Customer management and customer data management III. Corporate information management IV. Other operations incidental to those set forth in items (I) through (III)
Corporate Planning Department	I. General investment management operations for CENTRAL REIT i. Formulation of investment policies, including management guidelines and basic policies relating to assets under management of CENTRAL REIT ii. Property acquisition and disposition of CENTRAL REIT iii. Performance data management relating to the operations of CENTRAL REIT iv. Financing and fund management of CENTRAL REIT v. Public relations and investor relations activities of CENTRAL REIT vi. Promotion of sustainability initiatives of CENTRAL REIT II. Administrative operations relating to CENTRAL REIT III. Preparation and retention of books, records, reports, and other related documents IV. Disclosure activities (excluding disclosures by CENTRAL REIT) V. Information systems management VI. Handling of complaints and trouble reports, and related record management VII. Internal management (accounting, general affairs and other organization-wide management functions) VIII. General management for meetings of the board of directors and committees IX. Customer management and customer data management X. Corporate information management XI. Other operations incidental to those set forth in items (I) through (X)
Compliance Office	I. Hosting and administration of the REIT Compliance Committee II. Formulation and implementation of the compliance program III. Compliance checking based on approval procedures IV. Advertisement screening operations V. Operations relating to responses to regulatory authorities VI. Internal education and training VII. General risk management VIII. Other matters necessary for establishing and maintaining the Company's compliance framework