

March 28, 2025

For Immediate Release

Investment Corporation

Japan Real Estate Investment Corporation

Jo Kato, Executive Director

(TSE code: 8952)

Asset Management Company

Japan Real Estate Asset Management Co., Ltd.

Shojiro Kojima, President & CEO

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## **Announcement of Resignation of Substitute Executive Director**

Japan Real Estate Investment Corporation hereby announces that it has received and accepted today a letter of resignation from Substitute Executive Director Shojiro Kojima.

1. Substitute executive director to resign

Shojiro Kojima

(appointed as a substitute executive director at the General Unitholders' Meeting held on December 11, 2024)

2. Effective date of resignation

March 31, 2025

This is the English translation of the announcement in Japanese dated March 28, 2025.

No assurance or warranties are given for the completeness or accuracy of this English translation.