



November 25, 2025

For Translation Purpose Only
For Immediate Release

Japan Prime Realty Investment Corporation
Satoshi Eida, Executive Officer
(Securities Code: 8955)
Asset Management Company:
Tokyo Tatemono Realty Investment Management, Inc.
Yoshihiro Jozaki, President and CEO
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Notice Concerning Expected Change of President and CEO of Asset Management Company

Tokyo Tatemono Realty Investment Management, Inc. (TRIM), to which Japan Prime Realty Investment Corporation (JPR) entrusts asset management services hereby provides notice that the Board of Directors resolved today to submit a proposal for the election of newly appointed director to the shareholders meeting in writing in accordance with Article 319, Paragraph 1 of the Companies Act.

Upon being appointed as a director at the abovementioned shareholders meeting, Mr. Satoshi Eida, who is scheduled to assume the office of director, is expected to be nominated as a candidate for President and CEO, and his appointment is to be resolved at the Board of Directors meeting in writing in accordance with Article 370 of the Companies Act. thereafter.

Details

- 1. Director to Be Appointed (Effective date: January 1, 2026)**
Satoshi Eida Director (President and CEO)
- 2. Director to Retire (Effective date: December 31, 2025)**
Yoshihiro Jozaki Director (President and CEO)

TRIM will complete procedures with regard to the above change pursuant to requirements stipulated in the Financial Instruments and Exchange Act, Building Lots and Buildings Transaction Business Act and other applicable laws and regulations. In addition, the career summary of the director to be appointed is attached.



[Attachment]

Career Summary of the Candidate for New Director

Position	Name	Brief Biography	
President and CEO (planned)	Satoshi Eida	Apr. 1986	Joined Tokyo Tatemono Co., Ltd.
		Apr. 1999	Seconded to Corporate Sales Department of Tokyo Tatemono Real Estate Sales Co., Ltd.
		Jan. 2000	Transferred to Sapporo Branch of Tokyo Tatemono Co., Ltd.
		Oct. 2002	Appointed as Deputy Director and Group Leader of Sapporo Branch of Tokyo Tatemono Co., Ltd.
		Apr. 2005	Appointed as Group Leader, Corporate Planning Group, Planning Department of Tokyo Tatemono Co., Ltd.
		Apr. 2008	Appointed as Group Leader, Planning and Management Group, Planning Department of Tokyo Tatemono Co., Ltd.
		Jan. 2009	Appointed as General Manager, Compliance Department of Tokyo Tatemono Co., Ltd.
		Mar. 2011	Appointed as General Manager, Building Planning Department of Tokyo Tatemono Co., Ltd.
		Mar. 2012	Seconded to Tokyo Realty Investment Management, Inc. (currently Tokyo Tatemono Realty Investment Management, Inc.) and appointed as Director and Chief Financial Officer
		Apr. 2017	Appointed as Head of Kansai Branch and General Manager, Project Management (Kansai) of Tokyo Tatemono Co., Ltd.
		Jan. 2018	Appointed as Managing Officer, Head of Kansai Branch and General Manager, Project Management (Kansai) of Tokyo Tatemono Co., Ltd.
		Mar. 2020	Appointed as Managing Officer of Tokyo Tatemono Co., Ltd. and the President and CEO of Tokyo Tatemono Amenity Support Co., Ltd.
		Jan. 2025	Appointed as Chairman of the Board of Tokyo Tatemono Amenity Support Co., Ltd.
		Sep. 2025	Appointed as the Director of Tokyo Tatemono Realty Investment Management, Inc. (current)
		Sep. 2025	Appointed as Executive Officer of Japan Prime Realty Investment Corporation (current)