



Japan Logistics Fund, Inc.

日本ロジスティクスファンド投資法人

March 23, 2026

For Immediate Release

Real Estate Investment Trust

Japan Logistics Fund, Inc. (Security Code: 8967)
Representative: Seiichi Suzuki, Executive Director

Asset Management Company

Mitsui & Co., Logistics Partners Ltd.
Representative: Seiichi Suzuki, President & CEO
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Notice Concerning Personnel Change of the Asset Management Company

Japan Logistics Fund Inc. (hereafter referred to as “JLF”) announces the following personnel change of Mitsui & Co., Logistics Partners Ltd. (hereinafter referred to as “MLP”), the asset management company of JLF. Moreover, MLP has decided today to make a vote on the appointment of the new auditor at the General Shareholders’ Meeting of MLP scheduled to be held on March 31, 2026.

1. Newly appointed Auditor (effective date: April 1, 2026)
Auditor (Part-time) Yukinobu Nakano
(Note) See Appendix for profile of newly appointed auditor
2. Resigning Auditor (effective date: March 31, 2026)
Auditor (Part-time) Yoshimichi Hara

MLP will perform necessary procedures, including notification, in accordance with the Financial Instruments & Exchange Act, the Real Estate Brokerage Act, and other applicable laws and regulations.

(End)

*JLF’s website: <https://8967.jp/en/>

This notice is the English translation of the announcement in Japanese on our website. However, no assurance or warranties are given for the completeness or accuracy of this English translation.



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Appendix

Profile of newly appointed Auditor

Job title	Name	Profiles	
Auditor (Part-time)	Yukinobu Nakano	April 1991	MITSUI & CO., LTD.
		November 2001	MITSUI & CO. (U.S.A.), INC.
		May 2005	MITSUI & CO., LTD.
		August 2016	MITSUI & CO. (U.S.A.), INC.
		April 2019	General Manager of Division III, Infrastructure Projects Business Unit, MITSUI & CO., LTD.
		June 2022	Operating Officer of Infrastructure Projects Business Unit, MITSUI & CO., LTD.
		April 2023	Managing Officer, Chief Representative of Europe Block, MITSUI & CO., LTD.
		April 2026	Managing Director of MITSUI & CO. EUROPE LTD Auditor (Part-time) of Mitsui & Co., Logistics Partners Ltd. (Expected)

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