



Japan Logistics Fund, Inc.

日本ロジスティクスファンド投資法人

June 22, 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
Contact: Shintaro Miyata, Chief Financial Officer
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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. MLP has determined the personnel change as detailed below.

The appointment of Directors is subject to approval at the General Shareholders’ Meeting of MLP scheduled to be held on June 30, 2026, and will be formally decided thereafter. The appointment of Managing Directors will be formally determined upon completion of the prescribed procedures at the parent company of MLP.

Name	Until June 30, 2026	From July 1, 2026
Ryota Sekiguchi	Director, Managing Director of Corporate Administration Dept.	Managing Director of Corporate Administration Dept.
Shintaro Miyata (Note)	Chief Financial Officer, Managing Director of Finance & IR Dept. and Accounting Dept.	Director, Chief Financial Officer, Managing Director of Finance & IR Dept.
Tamotsu Hagino	Director (Part-time)	—
Koji Nishikiori (Note)	—	Director (Part-time)
Kumiko Kono (Note)	Vice President of Accounting Dept.	Managing Director of Accounting Dept.

(Note) Please see the Appendix for the profiles of Mr. Shintaro Miyata, Mr. Koji Nishikiori and Ms. Kumiko Kono

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)

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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*JLF's website: <https://8967.jp/en/>

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Profile of Mr. Shintaro Miyata

Name	Profiles	
Shintaro Miyata	April 2007	TOKYU CORPORATION
	September 2007	Seconded to Tokyu Real Estate Investment Management Inc.
	November 2015	Global Logistic Properties Inc. (Currently GLP Japan Inc.)
		Seconded to GLP Japan Advisors Inc.
	June 2018	Finance & IR Dept. of MLP
	July 2023	Managing Director of Finance & IR Dept. of MLP
	October 2024	Managing Director of Finance & IR Dept. and Accounting Dept. of MLP
	July 2025	Chief Financial Officer, Managing Director of Finance & IR Dept. and Accounting Dept. of MLP
July 2026	Director, Chief Financial Officer, Managing Director of Finance & IR Dept. of MLP (Expected)	

Profile of Mr. Koji Nishikiori

Name	Profiles	
Koji Nishikiori	April 1992	Mitsui & Co., Ltd.
	September 2001	Mitsui & Co. Austria GmbH
	October 2003	Mitsui & Co. UK PLC
	January 2006	MBK Real Estate Europe Limited.
	March 2007	Mitsui & Co., Ltd.
	April 2012	Mitsui & Co. (Asia Pacific) Pte. Ltd.
	June 2016	ESR Ltd.
	November 2018	Mitsui & Co., Ltd.
	May 2019	MBK REAL ESTATE ASIA PTE LTD
	February 2023	Director & CEO of MBK REAL ESTATE ASIA PTE LTD
	April 2026	Mitsui & Co., Ltd.
	July 2026	Representative Director and President of Mitsui & Co. Asset Management Holdings Ltd. (Expected)
		Part-time Director of MLP (Expected)

Profile of Ms. Kumiko Kono

Name	Profiles	
Kumiko Kono	October 2014	Global Logistic Properties Inc. (Currently GLP Japan Inc.)
		Seconded to GLP Japan Advisors Inc.
	July 2022	GLP Capital Partners Japan Inc. (Currently GLP Japan Inc.)
	March 2025	Accounting Dept. of MLP
July 2026	Managing Director of Accounting Dept. of MLP (Expected)	

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