SANKEI REAL ESTATE Inc.

January 29, 2021

For Immediate Release

Real Estate Investment Trust Securities Issuer
1-7-2 Otemachi, Chiyoda-ku, Tokyo
SANKEI REAL ESTATE Inc.
Representative: Yuichi Ota, Executive Director
(TSE code: 2972)
Asset Management Company
Sankei Building Asset Management Co., Ltd.
Representative: Yuichi Ota
President and Chief Executive Officer
Contact: Atsushi Mukai
Director and Chief Finance & IR Officer
TEL: +81-3-5542-1316

Notice Concerning Change in the Position of a Director and an Important Employee at the Asset Management Company

SANKEI REAL ESTATE Inc. ("SANKEI REAL ESTATE") announces that Sankei Building Asset Management Co., Ltd., to which SANKEI REAL ESTATE entrusts the management of its assets, has decided at the meeting of the board of directors held today to change in the position of a director and an important employee. Details are as follows.

1. Change in the position of a director (Dated February 1, 2021)

Name	New	Previous
Hiroyuki Toshima	Executive Deputy President	Director and Chief Investment Officer

2. Change of an important employee (Dated February 1, 2021)

Title	New	Previous
General Manager of Investment Management Department	Hiroyuki Nouchi (Note)	Hiroyuki Toshima

(Note) The biography is in the attachment.

Reporting and notifications with regard to this matter will be conducted in accordance with the Financial Instruments and Exchange Act, the Real Estate Brokerage Act, and other applicable laws and regulations.

*SANKEI REAL ESTATE Inc. website: https://www.s-reit.co.jp/en/

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[Attachment]

Title	Name	Brief biography	
General Manager of Investment Management Department	Hiroyuki Nouchi	Apr. 1996	MITSUBISHI ESTATE HOME CO., Ltd.
		Apr. 2005	Tokio Marine & Nichido Facilities, Inc.
		May 2007	Chief of Real Estate Development and Investment Department, THE SANKEI BUILDING CO., LTD.
		Aug. 2010	Seconded to Senior Manager of PM Business Department and Leasing Team, The Sankei Building Management Co., Ltd.
		Apr. 2012	Senior Manager of PM Business Department and Sales Development Department, The Sankei Building Management Co., Ltd.
		Oct. 2012	Deputy research officer of Real Estate Development and Investment Department, THE SANKEI BUILDING CO., LTD.
		Apr. 2013	Section Manager of Osaka Office Leasing and Tenant Relations Department, THE SANKEI BUILDING CO., LTD.
		Apr. 2016	Senior Manager of Hotel Development Department, THE SANKEI BUILDING CO., LTD.
		Jun. 2019	Seconded to Deputy General Manager of Investment Management Department, Sankei Building Asset Management Co., Ltd.
		Feb. 2021	General Manager of Investment Management Department, Sankei Building Asset Management Co., Ltd. (to be inaugurated)