

(Note) This document has been translated from the Japanese original for reference purposes only.
In the event of any discrepancy between this translated document and the Japanese original,
the original shall prevail.



February 18, 2021

For Immediate Release

Investment Corporation:
AEON REIT Investment Corporation
1-2-1, Kanda Nishiki-cho, Chiyoda-ku, Tokyo
Representative: Nobuaki Seki, Executive Director
(Securities code: 3292)

Asset Manager:
AEON Reit Management Co., Ltd.
Representative: Nobuaki Seki, Representative Director and
President

Inquiries: Akifumi Togawa, Director and General Manager
of the Finance and Planning Department
(TEL: +81-3-5283-6360)

**Notice Concerning Scheduled Change of Key Employee
in the Asset Management Company**

AEON REIT Investment Corporation hereby announces that AEON Reit Management Co., Ltd. (the “Asset Management Company”) to which the Investment Corporation entrusts the management of its assets, decided at the Board of Directors Meeting held today scheduled Change of Key Employee.

Details are as follows:

1. Key employee to be appointed (as of February 21, 2021)

General Manager of the Asset Management Department

Hiroshi Okawa

* Brief History of Key Employee above is as shown in Reference.

2. Key employee to retire (as of February 20, 2021)

General Manager of the Asset Management Department

Junichi Furukawa

The notification and other procedures required by the Financial Instruments and Exchange Act, the Building Lots and Building Transaction Business Act and other applicable laws and regulations will be performed for this matter.

End

* Investment Corporation’s website: <https://www.aeon-jreit.co.jp/en/index.html>

<Reference>

Brief History of New Key Employee

Position	Name	Career Summary	
General Manager of the Asset Management Department	Hiroshi Okawa	Nov. 1998	Joined AEON Retail CO., Ltd. (formerly JUSCO CO., Ltd.)
		May 2002	Real Estate Department
		Aug. 2012	Transferred to AEON CO., Ltd.
		Oct. 2012	Transferred to AEON Reit Management CO., Ltd.
		Sep. 2014	Joined AEON Reit Management CO., Ltd. Manager of the Asset Management Department
		Sep. 2016	Manager of the Investment Management Department
		Mar. 2018	Manager of the Asset Management Department (current position)