Think bold today for a brighter tomorrow.

MC-UBS GROUP

Japan Metropolitan Fund Investment Corporation

June 10, 2021

To all concerned parties:

Investment Corporation
Japan Metropolitan Fund Investment Corporation
(Tokyo Stock Exchange Company Code: 8953)
Representative: Shuichi Namba, Executive Director
URL: https://www.jmf-reit.com/english/
Asset Management Company
Mitsubishi Corp.-UBS Realty Inc.
Representative: Katsuji Okamoto, President & CEO
Inquiries: Keita Araki, Executive Director & Head of Metropolitan Business Division
TEL: +81-3-5293-7081

Notice Concerning the Election of Auditor at Asset Management Company

Japan Metropolitan Fund Investment Corporation ("JMF") hereby announces the resolution of Mitsubishi Corp.-UBS Realty Inc., the asset management company of JMF, made at its Board of Directors as of June 9, 2021, to propose appointment of a new auditor as indicated below, at the ordinary general meeting of shareholders scheduled to be held on June 25, 2021.

1. New Auditor (effective on June 25, 2021)

Makoto Fujishiro (Part-time) (Brief biography attached)

2. Resigning Auditor (effective on June 25, 2021)

Tamio Mukaiyama (Full-time)

Regarding the above changes, Mitsubishi Corp.-UBS Realty Inc. will follow procedures required under Financial Instruments and Exchange Act, Building Lots and Buildings Transaction Business Act and other applicable laws and regulations.

Attachment

As of June 10, 2021

Job Title	Name	Brief Biography	
Auditor (part-time)	Makoto Fujishiro	Apr. 2000	Marunouchi brunch, Dai-Ichi Kangyo Bank, Ltd. (presently Mizuho Bank, Ltd.)
		Nov. 2001	Pension Client Service department, Nissay Asset Management Corporation.
		Jun. 2004	Manager, Performance Measurement, Barclays Global Investors Japan Trust & Bank Co., Ltd. (presently BlackRock Japan Co., Ltd.)
		Jul. 2007	Manager, Corporate Planning, Barclays Global Investors Japan Ltd. (presently BlackRock Japan Co., Ltd.)
		Aug. 2009	Deputy Head of Operations, UBS Asset Management (Japan) Ltd.
		Jul. 2014	Head of Risk Management, UBS Asset Management (Japan) Ltd.
		Apr. 2015	Executive Officer, Chief Administrative Officer, UBS Asset Management (Japan) Ltd.
		Jul. 2017	Board Director, Japan Operating Officer, UBS Asset Management (Japan) Ltd. (present post)
		Mar. 2019	Part time Director of UBS Japan Advisors Inc.(present post)
		Jun. 2021	Part-time Auditor of Mitsubishi Corp.-UBS Realty Inc. (scheduled)

This English language release is for informational purposes only, and the Japanese language release should be referred to as the original.