March 24, 2022

For Immediate Release

Real Estate Investment Trust
Japan Logistics Fund, Inc. (Security Code: 8967)
Representative: Naohiro Kameoka, Executive Director

Asset Management Company
Mitsui & Co., Logistics Partners Ltd.
Representative: Naohiro Kameoka, President
Contact: Shintaro Miyata, Finance & IR Dept.
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Notice Concerning Personnel Changes of the Asset Management Company

Japan Logistics Fund Inc. (hereafter referred to as "JLF") announced the following personnel changes 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 directors at the General Shareholders' Meeting of MLP scheduled to be held on April 1, 2022.

Change of the Director and Important Employee

Name	Until March 31, 2022	From April 1, 2022
Masato Matsumoto	Director, General Manager of Accounting Dept. and Corporate Administration Dept.	—
Ryota Sekiguchi (Note)	General Manager of Finance & IR Dept.	Director, General Manager of Finance & IR Dept., Accounting Dept. and Corporate Administration Dept.
Shigehiro Hirosima	Director (Part-time)	—
Mitsuhiro Koyama (Note)	—	Director (Part-time)

(Note) See Appendix for Profile of the new directors.

MLP will perform necessary procedures, including notification, in accordance with the Financial Instruments & Exchange Act, the Building Lots and Buildings Transaction Business 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.

Appendix

Profiles of Mr. Ryota Sekiguchi

Name	Profiles		
Ryota Sekiguchi	April	1999	Nomura Securities Co.,Ltd.
	October	2001	Venus Fund Ltd.
	May	2006	Received MBA from The University of Texas at Austin McCombs school of Business
	July	2007	Nikko Citigroup Limited (Currently SMBC Nikko Securities Inc.)
	December	2010	Mitsui & Co., Logistics Partners Ltd.
	January	2020	General Manager of Finance & IR Dept.
	April	2022	Director, General Manager of Finance & IR Dept., Accounting Dept. and Corporate Administration Dept. of MLP (Expected)

Profiles of Mr. Mitsuhiro Koyama

Name	Profiles		
Mitsuhiro Koyama	April	1997	The Sumitomo Trust and Banking Co., Ltd. (Currently Sumitomo Mitsui Trust Bank, Limited)
	April	2022	Sumitomo Mitsui Trust Bank, Limited General Manager of Real Estate Business Planning Dept. (Expected) Part-time Director of Mitsui & Co., Logistics Partners Ltd. (Expected)