

Provisional translation only

May 27, 2022



Fukuoka REIT Corporation  
1-2-25 Sumiyoshi, Hakata Ward, Fukuoka City  
Etsuo Matsuyuki  
Executive Director  
(Securities Code: 8968)

Asset Management Company:  
Fukuoka Realty Co., Ltd.  
1-2-25 Sumiyoshi, Hakata Ward, Fukuoka City  
Zenji Koike  
President and CEO

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#### Notice Concerning Retirement of Director at Asset Management Company

Fukuoka REIT Corporation (FRC) today announced the details of the retirement of director at Fukuoka Realty Co., Ltd. (FR), a licensed asset management company retained by FRC to provide asset management services as follows.

Retiring Director at FR (as of June 23, 2022)  
Executive Vice President Akira Eguchi

Regarding the above changes, FRC will follow procedures required under Financial Instruments and Exchange Act, Building Lots and Buildings Transaction Business Act and other applicable laws and regulations.

\*FRC's website is <https://www.fukuoka-reit.jp/en/index.html>