

March 16, 2023

FOR IMMEDIATE RELEASE

Issuer of REIT securities:
1-17-10, Kyobashi, Chuo-ku, Tokyo
SOSiLA Logistics REIT, Inc. (SLR)
Representative: Nobuhiko Matsumoto, Executive Director
(Securities Code: 2979)

Asset management company:
Sumisho Realty Management Co., Ltd.
Representative: Hideki Yano, President & CEO
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Notice Concerning Planned Change of President & CEO at the Asset Management Company

Sumisho Realty Management Co., Ltd. (“SRM”), which is an asset management company entrusted with the management of the assets of SOSiLA Logistics REIT, Inc., has resolved at the Board of Directors Meeting held today to propose the following appointment of a director to SRM’s Annual General Meeting of Shareholders scheduled to be held on June 27, 2023.

SRM plans to appoint such director as its President & CEO at the Board of Directors Meeting scheduled to be held on the same day.

1. Change of President & CEO (effective as of June 27, 2023)

Position	After	Before
President & CEO	Yukinari Shiraishi (Note 1)	Hideki Yano (Note 2)

Note 1: Please refer to the attachment for a summary of his career.

Note 2: Hideki Yano will assume Adviser of SRM at the Annual General Meeting of Shareholders scheduled to be held on June 27, 2023.

2. Others

Regarding above changes, procedures required by the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act, and other applicable laws and regulations will be taken.

*SOSiLA website: <https://sosila-reit.co.jp/en/>

[Attachment]

Position	Name	Career Summary	
President & CEO (effective as of June 27, 2023)	Yukinari Shiraishi	April 1989	Coordination Dept., Sumitomo Corporation (Tokyo)
		December 1990	Tokyo Building Business Dept., Sumitomo Corporation (Tokyo)
		April 2000	Assistant Manager of Tokyo Building Business Dept., Sumitomo Corporation (Tokyo)
		August 2007	Living Related Business Group, Sumitomo Corporation of America (New York)
		October 2012	Deputy General Manager of Building Business Dept., Sumitomo Corporation (Tokyo)
		April 2014	General Manager of Building Business Dept., Sumitomo Corporation (Tokyo)
		April 2017	Assistant General Manager of Materials, Supplies & Real Estate Div., and General Manager of Building Business Dept., Sumitomo Corporation (Tokyo)
		April 2018	Assistant General Manager of Materials, Supplies & Real Estate Div., and General Manager of Retail Facilities Dept., Sumitomo Corporation (Tokyo) (current position)
		April 2023	President Secretary of Sumisho Realty Management Co., Ltd. (to be assumed)
		June 2023	President & CEO of Sumisho Realty Management Co., Ltd. (to be assumed)