Sociability, Sustainability, and Individuality for Logistic Aspect

July 18, 2023

FOR IMMEDIATE RELEASE

Issuer of REIT securities:
1-17-10 Kyobashi, Chuo-ku, Tokyo
SOSiLA Logistics REIT, Inc.
Representative: Nobuhiko Matsumoto,
Executive Director
(Securities Code: 2979)
Asset management company:
Sumisho Realty Management Co., Ltd.
Representative: Yukinari Shiraishi, President & CEO
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Notice Concerning Partial Amendments to the Articles of Incorporation and the Election of Directors

SOSiLA Logistics REIT, Inc. ("SLR") announces today that, at the Board of Directors meeting held on July 18, 2023, a resolution that proposals for the partial amendments of the Articles of Incorporation and the election of directors as described below will be submitted to the Third General Meeting of Unitholders to be held on August 30, 2023 was passed. The following proposals will take effect upon approval by the General Meeting of Unitholders.

1. Partial amendments to the Articles of Incorporation

As the amendment provisions stipulated in Supplementary Provision No. 3 of the "Act on Arrangement of Relevant Acts Incidental to Partial Revision of the Companies Act" came into effect on September 1, 2022, SLR will stipulate the provision introducing the measures for electronic provision for the information included in the reference documents for the general meeting of unitholders, etc. Furthermore, SLR will stipulate that all or part of the information included in the reference documents for the general meeting of unitholders to which the measures for electronic provision have been taken are allowed not to be indicated in documents delivered to unitholders who have requested delivery of documents. (related to Article 9 of the current Articles of Incorporation)

Reference: Comparative Table of the Articles of Incorporation

(Proposed amendments are as underlined)

Current	After Amendment
Article 9 Convocation 1.–4. (omitted) (Newly established) (Newly established)	Article 9 Convocation 1–4 (no change) <u>5. Upon convening a general meeting of unitholders, SLR shall take measures for electronic provision to provide the information included in the reference documents for the general meeting of unitholders, etc.</u> <u>6. Of the items provided by measures for electronic provision, the Investment Corporation may omit all or part of the items set forth in the Ordinance for Enforcement of the Investment Trust Act from documents to be sent to unitholders that have requested paper copies on or before the record date for entitlement to voting rights.</u>

2. Election of Directors

(1) Election of One (1) Executive Director

SLR would like to submit a proposal regarding the election of one new Executive Director (Candidate: Hiroyuki Kusunoki) effective August 31, 2023, as SLR has received an offer from Executive Director Nobuhiko Matsumoto to the effect that he would resign on August 30, 2023.

(2) Election of One (1) Alternate Executive Director

In order to prepare for a possible vacancy in the position of Executive Director or a shortage in the number of Executive Directors, SLR would like to submit a proposal regarding the election of one Alternate Executive Director (Candidate: Tomoaki Sato) effective August 31, 2023.

(3) Election of Two (2) Supervisory Directors

SLR would like to submit a proposal regarding the election of two Supervisory Directors (Candidates: Manabu Doba and Yoshie Midorikawa) once again effective August 31, 2023, as SLR has received offers from Supervisory Directors Manabu Doba and Yoshie Midorikawa to the effect that they would resign once on August 30, 2023 to adjust their term of office.

(4) Election of Two (2) Alternate Supervisory Directors

In order to prepare for a possible vacancy in the position of Supervisory Director or a shortage in the number of Supervisory Directors, SLR would like to submit a proposal regarding the election of two Alternate Supervisory Directors (Candidates: Taro Ohyama and Yuto Tokoro) effective August 31, 2023.

Reference: Candidate Profiles

Title	Name (Date of Birth)	Career Summary, Positions in SLR, and Important Concurrent Positions	
Executive Director (Candidate) NEW	Hiroyuki Kusunoki (April 27,1962)	April 1986	Joined Sumitomo Corporation Planning & Development Dept., Construction & Real Estate Div.
		April 1997	Assistant Manager of Housing & Urban Development Business Dept., Osaka.
		December 1998	Director – Real Estate Atlanta Office Sumitomo Corporation of America
		September 2005	Manager of Strategic Real Estate Business Dept. (Tokyo)
		April 2008	General Manger of Real Estate & Construction Dept., Osaka
		October 2016	General Manager of Business Promotion & Development Dept., for Japan Region
		April 2022	Executive Director and General Manager of Corporate Division Sumisho Realty Management Co., Ltd
		June 2022	Executive Director and General Manager of Corporate Division, General Manager of Corporate Coordination Dept.
		December 2022	Executive Director and General Manager of Corporate Division, General Manager of Corporate Coordination Dept., General Manager of Business Planning Dept. (current position)
Alternate Executive Director (Candidate) NEW	Tomoaki Sato (December 12,1967)	April 1990	Sumitomo Bank
		April 2001	Vice President, Tokyo Corporate Banking Dept.4, Sumitomo Mitsui Banking Corporation
		April 2009	Deputy General Manager, Tokyo Corporate Banking Dept.4, Sumitomo Mitsui Banking Corporation
		April 2013	Joint General Manager, Bangkok Branch, Sumitomo Mitsui Banking Corporation
		April 2015	Joint General Manager, Real Estate Finance Dept., Sumitomo Mitsui Banking Corporation

		July 2017	General Manager, Business Strategy Planning and Development Dept., Real Estate Division, Daimaru Matsuzakaya Department Stores Co., Ltd
		September 2018	General Manager, Planning Dept., Real Estate Division, Daimaru Matsuzakaya Department Stores Co., Ltd
		September 2020	General Manager, Asset Solution Dept., PARCO CO., LTD (on secondment)
		April 2021	Deputy General Manager, REIT Management Department, Corporate Division, Sumisho Realty Management Co., Ltd.
		July 2021	General Manager, REIT Management Department, Corporate Division, Sumisho Realty Management Co., Ltd.
		July 2023	Executive Officer, Deputy General Manager, Corporate Division, General Manager, REIT Management Department, Corporate Division, Sumisho Realty Management Co., Ltd.
Supervisory Director (Candidate)	Manabu Doba (November 20,1974)	April 1997	Group Business Office, General Affairs Department, Kashima Steel Works, Sumitomo Metal Industries, Ltd.
		October 2002	Audit 4 Dept., Tokyo Office, SHIN NIHON &CO
		May 2006	Registered as a certified public accountant
		July 2006	Financial Services Dept., ERNST&YOUNG SHINNIHON
		July 2015	Accounting Solutions Dept. (FIDS), Ernst&Young Shinnihon LLC
		August 2017	Representative of Doba Certified Public Accountant Office (current position)
		June 2019	Supervisory Director of SLR (current position)
Supervisory Director (Candidate)	Yoshie Midorikawa (May 8,1979)	December 2007	Registered as a lawyer (Daini Tokyo Bar Association)
		January 2008	Mori Hamada & Matsumoto
		September 2014	Allen & Gledhill LLP, Singapore (on secondment)
		January 2015	Registered as a New York State attorney
		October 2016	Freshfields Bruckhaus Deringer
		October 2017	Of Counsel, Nozomi Sogo Attorneys at Law
		January 2019	Founding Partner at Miura & Partners (current position)
		June 2019	Supervisory Director of SLR (current position)
		May 2023	Outside Director (Audit and Supervisory Committee Member) of BayCurrent Consulting, Inc. (current position)
		June 2023	Outside Director, JUSTSYSTEMS CORPORATION (current position)
		June 2023	Outside Director, Topre Corporation (current position)
Alternate Supervisory Director (Candidate)	Taro Ohyama (December 22,1975)	April 1998	Toshiba Process Software Co., Ltd.
		October 2003	Audit 4 Dept., Tokyo Office, SHIN NIHON &CO
		January 2008	Registered as a certified public accountant
		July 2016	Representative of Taro Ohyama certified public accountant office (current position)
		September 2018	Director of LIZLISA holdings Co., Ltd. (current position)
		August 2022	Registered as a certified public tax accountant

		March 2023	Corporate Auditor of ALE Co., Ltd. (current position)
Alternate Supervisory Director (Candidate) NEW	Yuto Tokoro (April 4,1991)	December 2017 December 2017 August 2021	Registered as a lawyer (Daiichi Tokyo Bar Association) Nishimura & Asahi Associate at Miura & Partners (current position)

3. Schedule

July 18, 2023　Board of Directors' approval of proposals to be submitted to the General Meeting of Unitholders
August 14, 2023　Dispatch of notice of convocation of the General Meeting of Unitholders (scheduled)
August 30, 2023　The General Meeting of Unitholders (scheduled)

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