June 29, 2023

For Immediate Release

Real Estate Investment Trust Securities Issuer:
NIPPON REIT Investment Corporation
1-18-1 Shimbashi, Minato-ku, Tokyo
Toshio Sugita
Executive Officer
(Securities Code: 3296)
Asset Management Company:
SBI REIT Advisors Co., Ltd.
Yasushi Iwasa
President, Director & CEO
Contact: Takahiro Ishii
General Manager
Corporate Planning Department
Finance & Planning Division
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[Delayed] Notice Concerning Resignation of Alternate Executive Officer

NIPPON REIT Investment Corporation ("NIPPON REIT") announces that a request to resign was received from the alternate executive officer of NIPPON REIT and the request was accepted today.

1. Resigning Alternate Executive Officer (June 29, 2023)

   Yukihiro Hayashi

* NIPPON REIT Investment Corporation website: https://www.nippon-reit.com/en/

This notice is the English translation of the original Japanese document and is provided solely for information purposes. There is no assurance as to the accuracy of the English translation. In the event of any discrepancy between this translation and the Japanese original, the latter shall prevail.

Career summary of the candidate for director