

Press Release

25 May 2023

REIT Issuer:
Global One Real Estate Investment Corp.
Securities Code: 8958
Representative: Akio Uchida, Executive Director

Asset Manager:
Global Alliance Realty Co., Ltd.
Representative: Kazunori Yamauchi, President
Contact: Gen Yamazaki
General Manager
REIT Finance Department
Tel: +81-3-3262-1494

GOR Announces Personnel Changes at Global Alliance Realty

25 May 2023 - Global One Real Estate Investment Corp. (“GOR”) announces today that Global Alliance Realty Co., Ltd. (“GAR”), the Asset Manager to which GOR entrusts the management of its assets, held a board meeting today, during which a decision was reached to propose matters to be resolved by its ordinary general shareholders’ meeting pursuant to Article 319 Paragraph 1 of the Companies Act. The resolution is concerning the re-appointments and appointments of the board members described in 1. below, due to upcoming term expiration of the board members. Resigning board members are also described in 2. below.

1. Board members to be appointed (as of 26 June 2023)

(1) Re-appointed members

Board member (full-time)	Kazunori Yamauchi
Board member (part-time)	Masakazu Kawase
Board member (part-time)	Hironobu Masuda
Board member (part-time)	Tomoki Muto

(2) Newly-appointed members (*please refer to the “Exhibit” for their profiles*)

Board member (full-time)	Hideo Nakayama
Board member (full-time)	Miki Arai

2. Board members to resign (as of 26 June 2023)

Board member (full-time)

Yoshitaka Shibata

With regard to these matters, we will follow the procedures for notifications etc. prescribed under the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act, and other applicable laws, ordinances, and regulations.

About GOR:

Global One Real Estate Investment Corporation (“GOR”) is a Japanese Real Estate Investment Trust (J-REIT) listed on the Tokyo Stock Exchange (TSE: 8958) with the ultimate goal of pursuing maximum returns for unitholders. GOR cautiously selects prime properties at prime locations with an eye on “strong and sustainable competitiveness in the marketplace.” The three key watchwords in selecting properties are: (1) Conveniently situated; (2) Newly or recently built; and (3) Large office buildings.

For more information about GOR, please visit: <https://www.go-reit.co.jp/en/>

Note: This document is the English version of “Press Release” that is written in Japanese. The English version is understood to be a translation of the Japanese version and is supplied as a convenience to investors who prefer to use English. This document, containing forward-looking statements, is not intended to be a solicitation of any particular investment transaction. Investors should consult with their own investment advisors regarding the appropriateness of investing in any of the securities or investment strategies.

Exhibit

Profile of the board member to be appointed

Name:	Hideo Nakayama
Job title:	Board member (full-time)
Professional background:	
April 1984	Joined The Mitsubishi Bank, Ltd. (currently MUFG Bank, Ltd.)
January 2006	Chief Manager Planning and Administration Department Asset Finance Division The Bank of Tokyo-Mitsubishi UFJ, Ltd. (currently MUFG Bank, Ltd.)
April 2008	Seconded to Mitsubishi UFJ Securities Co., Ltd. (currently Mitsubishi UFJ Morgan Stanley Securities Co., Ltd.) Head of Real Estate Group & General Manager Real Estate Investment Banking Division
April 2012	Seconded to Global Alliance Realty Co., Ltd. Deputy Division Head Real Estate Investment Management Division
February 2013	Executive Officer, General Manager Fund and Investment Management Department Global Alliance Realty Co., Ltd.
April 2013	Joined Global Alliance Realty Co., Ltd.
July 2019	Managing Executive Officer, General Manager Fund and Investment Management Department Global Alliance Realty Co., Ltd.
July 2022	Managing Executive Officer, Fund and Investment Management Department Global Alliance Realty Co., Ltd. (current)

Name: **Miki Arai**

Job title: Board member (full-time)

Professional background:

April 1988 Joined Mori Building Co., Ltd.

December 1991 Joined Nippon Intelligent-Building Systems Corp.

April 2004 Joined Global Alliance Realty Co., Ltd.

October 2006 Co-General Manager, Research Department
Global Alliance Realty Co., Ltd.

April 2007 General Manager, Research Department
Global Alliance Realty Co., Ltd.

June 2014 Executive Officer,
Research Department
Global Alliance Realty Co., Ltd.

April 2023 Executive Officer,
Promotion of Diversity / Research Department
Global Alliance Realty Co., Ltd. (current)
