

## Press Release

27 October 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  
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### **Amendments to Articles of Incorporation and Appointment of Directors**

**27 October 2023** - Global One Real Estate Investment Corp. (“GOR”) announces that it held a board meeting today, during which a decision was reached to submit the following agenda items for consideration to the 12th general unitholders’ meeting scheduled for 14 December 2023 (the “General Unitholders’ Meeting”): 1) amendments to the Articles of Incorporation, and 2) appointment of Board of Directors. Please note that these items, outlined in detail below, will become effective upon approval at the General Unitholders’ Meeting.

#### 1. Amendments to the Articles of Incorporation

The revision of the Investment Trust Act, which enables the introduction of an electronic delivery system for reference documents for general meetings of unitholders, etc. came into effect on September 1, 2022. Accordingly, pursuant to the provisions of Article 10(9) of the Act on Arrangement of Relevant Acts Incidental to Enforcement of the Act Partially Amending the Companies Act (Act No. 71 of 2019), it shall be deemed, as of September 1, 2022, that the Investment Corporation has provided for the electronic delivery measures about the information contained in the reference documents for general meetings of unitholders, etc. in its Articles of Incorporation. But for the purpose of clarification, a provision to that effect shall be added to the Investment Corporation’s Articles of Incorporation (Articles 10.9 of the proposed amendment). Moreover, provisions for limiting the scope of matters to be stated in printed documents to be delivered to unitholders who have requested them in written form are added (Articles 10.10 of the proposed amendment). (Article 10 - related amendments)

## 2. Appointments of Board of Directors

Executive Directors Akio Uchida and Supervisory Directors Katsuya Natori and Yasuhiro Morita offered to resign once to adjust the office term as of the end of the General Unitholders' Meeting, so at the General Unitholders' Meeting, GOR will appoint Executive Director Akio Uchida and Supervisory Directors Katsuya Natori and Yasuhiro Morita again.

If their appointment is approved at the General Unitholders' Meeting, they will take up their respective posts on 14 December 2023.

Furthermore, GOR will appoint Gen Yamazaki as a Substitute Executive Director and Yuko Katsuta as a Substitute Supervisory Director in preparation for cases of vacancy of an executive director or a supervisory director, or for cases when the number of directors becomes fewer than what is prescribed by law and regulation.

### (1) Profile of Executive Director candidate

Candidate:	<b>Akio Uchida</b>
Professional background:	
April 1978	Joined Meiji Life Insurance Co. (currently Meiji Yasuda Life Insurance Co.)
April 1989	Deputy Manager of Real Estate Services, Real Estate Services Department, Meiji Life Insurance Co.
October 1995	Group Leader of Real Estate Business Group, Real Estate Investment Department, Meiji Life Insurance Co.
January 2004	Group Manager of Related Business Promotion Group, Affiliated Companies Department, Meiji Life Insurance Co.
April 2010	Seconded to Meiji Yasuda Real Estate Management Co., Ltd.
April 2012	Director and Manager of General Administration and Planning Department, Meiji Yasuda Real Estate Management Co., Ltd.
April 2015	Managing Director of General Administration and Planning Department, Meiji Yasuda Real Estate Management Co., Ltd.
April 2016	Executive Director of GOR (current position)

- The above candidate for executive director does not hold investment units in GOR.
- The candidate has no special interest in GOR.
- The above candidate currently executes various types of business for GOR as an executive director of GOR.
- The overview of the directors and officers liability insurance agreement is as follows.  
GOR has concluded a directors and officers liability insurance agreement as stipulated in Paragraph 3-1 of Article 116 of the Act on Investment Trusts and Investment Corporations with an insurance company and shall use this insurance to compensate damages in the event of claim for damages arising as a result of actions taken by directors, the insured under the directors and officers liability

insurance agreement, during their term of office based on their position. However, exceptions exist such as damage that is caused deliberately or by gross negligence, which shall not be compensated, etc.

Furthermore, an agreement with the same terms and conditions is scheduled to be concluded when the insurance agreement expires. The above candidate for executive director is included in the insured under the directors and officers liability insurance agreement as executive director. If approval is given to the election of the above candidate for executive director, he shall continue to be included in the insured in the insurance agreement.

## (2) Profile of Substitute Executive Director candidate

Candidate:	<b>Gen Yamazaki</b>
Professional background:	
April 1994	Joined The Mitsubishi Bank (currently MUFG Bank, Ltd.)
December 2007	Seconded to Mitsubishi UFJ Securities Co., Ltd. (currently Mitsubishi UFJ Morgan Securities Co., Ltd.) Real Estate Group, Investment Banking Business Unit
January 2012	The Bank of Tokyo Mitsubishi UFJ, Ltd. (currently MUFG Bank, Ltd.) Real Estate Finance Department, Structured Finance Division
July 2017	Seconded to Global Alliance Realty Co., Ltd. ("GAR"), General Manager, REIT Finance Department
July 2021	Joined GAR, General Manager, REIT Finance Department (current position)

- The above candidate for substitute executive director holds one investment unit (fractions of one investment unit have been discarded) in GOR through the use of the investment unit holding system. The number of investment unit in GOR is current as of 30 September 2023.
- The above candidate currently serves as General Manager of REIT Finance Department at GAR, a company which conducts asset management for GOR.
- The candidate has no special interest in GOR excluding the preceding item.
- The overview of the directors and officers liability insurance agreement is as follows.  
GOR has concluded a directors and officers liability insurance agreement as stipulated in Paragraph 3-1 of Article 116 of the Act on Investment Trusts and Investment Corporations with an insurance company and shall use this insurance to compensate damages in the event of claim for damages arising as a result of actions taken by directors, the insured under the directors and officers liability insurance agreement, during their term of office based on their position. However, exceptions exist such as damage that is caused deliberately or by gross negligence, which shall not be compensated, etc.  
Furthermore, an agreement with the same terms and conditions is scheduled to be concluded when the insurance agreement expires. The above candidate for substitute executive director shall be included in the insured under the directors and officers liability insurance agreement when he is appointed.

### (3) Profiles of Supervisory Director candidates

Candidate No. 1:	<b>Katsuya Natori</b>
Professional background:	
April 1986	Admitted in Japanese Bar Association
April 1986	Joined Masuda & Ejiri law offices (currently Nishimura & Asahi)
September 1990	Graduated from University of Washington Law School with a master's degree in law (LL.M.)
January 1991	Joined Davis Wright Tremaine law offices
June 1993	Graduated from Georgetown University Business School with a master's degree in business administration
July 1993	Counsel, Exxon Japan
January 1995	General Counsel, Apple Computer Japan
January 1998	General Counsel, Sun Microsystems Japan
March 2002	General Counsel and General Manager, Store Development and Corporate Social Responsibility, Fast Retailing, Co., Ltd.
January 2004	General Counsel, IBM Japan
February 2012	Established Natori law office (currently ITN Partners) (current position)
April 2016	Supervisory Director of GOR (current position)
June 2020	Outside Audit & Supervisory Board Member, Pasona Tquila Inc. (currently circlace Inc.) (current position)
June 2020	Outside Audit & Supervisory Board Member, Recruit Holdings Co., Ltd. (current position)
June 2021	External Director, TOKYO ROPE MFG.CO., LTD. (current position)
June 2023	External Director, TOYO CONSTRUCTION CO., LTD. (current position)
Candidate No. 2:	
<b>Yasuhiro Morita</b>	
Professional background:	
April 1992	Joined Chuo Trust and Banking Co., Ltd. (currently Sumitomo Mitsui Trust Bank, Limited)
January 1997	Joined Showa Ota & Co. (currently Ernst & Young ShinNihon LLC)
December 2000	Financial Services Department of Century Showa Ota & Co.
April 2001	Registered as a certified public accountant

December 2007	Seconded to the Economic and Industrial Policy Bureau, Ministry of Economy, Trade and Industry
April 2008	Registered as a licensed real estate appraiser
February 2009	Returned to the Advisory Services Department, Ernst & Young ShinNihon LLC
October 2009	Joined Tokyo Kyodo accounting office
October 2009	Established Yasuhiro Morita CPA accounting office (current position)
June 2012	Registered as a tax accountant
April 2016	Supervisory Director of GOR (current position)
August 2023	Supervisory Director of Tokyo Tatemono Logistics REIT Investment Corporation (current position)

- Of the above candidates for supervisory director, Candidate Yasuhiro Morita holds eight investment units in GOR. The number of investment unit in GOR is current as of 30 September 2023. Candidate Katsuya Natori does not hold investment units in GOR.
- The candidates have no special interest in GOR.
- Each of the above candidates for supervisory director currently supervises the execution of various types of business by executive directors as a supervisory director of GOR.
- Candidate Katsuya Natori also serves as Managing Partner of ITN Partners.
- Candidate Yasuhiro Morita also serves as Representative of Yasuhiro Morita CPA accounting office.
- The overview of the directors and officers liability insurance agreement is as follows.

GOR has concluded a directors and officers liability insurance agreement as stipulated in Paragraph 3-1 of Article 116 of the Act on Investment Trusts and Investment Corporations with an insurance company and shall use this insurance to compensate damages in the event of claim for damages arising as a result of actions taken by directors, the insured under the directors and officers liability insurance agreement, during their term of office based on their position. However, exceptions exist such as damage that is caused deliberately or by gross negligence, which shall not be compensated, etc.

Furthermore, an agreement with the same terms and conditions is scheduled to be concluded when the insurance agreement expires. The above candidates for supervisory director are included in the insured under the directors and officers liability insurance agreement as supervisory director. If approval is given to the election of the candidates for supervisory director, they shall continue to be included in the insured in the insurance agreement.

#### (4) Profiles of Substitute Supervisory Director candidates

Candidate:	<b>Yuko Katsuta</b>
Professional background:	
April 1997	Admitted to Tokyo Bar Association and Japan Federation of Bar Associations
April 1997	Associate, Araki Law Office

February 1999	Joined Suzuye & Suzuye Patent Law Firm (currently Suzuye & Suzuye Intellectual Property Law)
February 2002	Partner, Suzuye & Suzuye Patent Law Firm (currently Suzuye & Suzuye Intellectual Property Law)
January 2004	Counsel, IBM Japan, Ltd.
June 2010	Graduated from University of Washington Law School with a master's degree in law (LL.M.)
January 2013	Chief Privacy Officer (CPO), IBM Japan, Ltd.
June 2016	Partner, Natori Law Office (currently ITN Partners)(current position)
August 2020	Outside Auditor, Fuji Electric Co., Ltd. (current position)

- The above candidate for substitute supervisory director does not hold investment units in GOR.
- The candidate has no special interest in GOR.
- The overview of the directors and officers liability insurance agreement is as follows.

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Furthermore, an agreement with the same terms and conditions is scheduled to be concluded when the insurance agreement expires. If the above candidate for substitute supervisory director is appointed, she shall be included in the insured in the insurance agreement.

### 3. Time Schedule

27 October 2023	The items on the agenda to be submitted to the General Unitholders' Meeting were resolved at a GOR board meeting.
28 November 2023	A convocation notice of the General Unitholders' Meeting will be sent to unitholders (scheduled).
14 December 2023	The General Unitholders' Meeting will be held; matters concerning the amendments to the Articles of Incorporation and the appointment of Directors will be submitted as agenda items (scheduled).

#### **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.