Sociability, Sustainability, and Individuality for Logistic Aspect

July 25, 2024

FOR IMMEDIATE RELEASE

Issuer of REIT securities:
1-17-10 Kyobashi, Chuo-ku, Tokyo
SOSiLA Logistics REIT, Inc. (SLR)
Representative: Hiroyuki Kusunoki, Executive Director
(Code: 2979)
Asset management company:
Sumisho Realty Management Co., Ltd.
Representative: Yukinari Shiraishi, President & CEO
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Notice Concerning Change of Executive Director at the Investment Corporation and Important Employees at the Asset Management Company

SOSiLA Logistics REIT Inc. ("SLR") announces the following change of Executive Director. In addition, SLR also announces that Sumisho Realty Management Co., Ltd. ("SRM"), to which SLR entrusts the management of its assets, has decided today to change important employees related to the operation of SLR. The details are described below.

1. Change of Executive Director of SLR (dated August 1, 2024)

SLR had an offer from Hiroyuki Kusunoki, Executive Director, to the effect that he would resign from Executive Director. Therefore, Tomoaki Sato, a substitute Executive Director, will newly assume Executive Director.

Retiring Executive Director: Hiroyuki Kusunoki
New Executive Director: Tomoaki Sato (See the attachment for a summary of his career.)

2. Change of important employees of SRM (dated August 1, 2024)

Position	New	Current
General Manager of Corporate Division	Kenichiroh Nagasu (Note)	Hiroyuki Kusunoki

Note: See the attachment for a summary of his career.

Required procedures such as notification etc. of the above change will be taken in accordance with the provisions of the Financial Instruments and Exchange Act, the Building Lots and Building Transactions Business Act and other applicable Laws and regulations.

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

[Attachment]

Summary of past career of the new Executive Director, SLR

Position	Name	Career Summary	
Executive Director	Tomoaki Sato	April 1990	Sumitomo Bank
		May 1990	Ningyocho Branch, Sumitomo Bank
		October 1992	Kobe Branch, Sumitomo Bank
		July 1996	Vice President, Corporate Credit Dept.3, 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	Operating Officer, Deputy General Manager, Corporate Division, General Manager, REIT Management Department, Sumisho Realty Management Co., Ltd.
		August 2023	Operating Officer, Deputy General Manager, Corporate Division, General Manager, REIT Management Department, General Manager, Business Planning Department, Sumisho Realty Management Co., Ltd.
		April 2024	Operating Officer, Deputy General Manager, Corporate Division, Deputy Officer, REIT Management, Business Planning, Sumisho Realty Management Co., Ltd. (current position)
		August 2024	Executive Director, SOSiLA Logistics REIT, Inc.(planned)

Summary of past career of the new General Manager of Corporate Division, SRM

Position	Name	Career Summary	
General Manager of Corporate Division	Kenichiroh Nagasu	April 1999	Ishikawajima-Harima Heavy Industries Co., Ltd,
		May 2008	Sumitomo Corporation, Human Resources Department
		April 2009	Manager, Sumitomo Corporation, Human Resources Department
		March 2012	Team Leader, Sumisho Administration Services Co., Ltd, Human Resources Development Dept.
		July 2016	Department General Manager, Sumitomo Corporation Europe Limited, Expatriate Personnel Dept.
		December 2021	Living Related & Real estate Unit, Team Leader, Sumitomo Corporation, Planning Coordination Dept., Media & Digital Business Unit, Planning & Coordination Dept.
		April 2024	Head of Personnel & General Affairs Team, Sumitomo Corporation, Lifestyle Business Group CFO Office, Diverse Urban Development Group CFO Office
		August 2024	Director and Managing Executive Officer, General Manager of Corporate Division, and General Manager of Corporate Coordination Department, Sumisho Realty Management Co., Ltd. (planned)