July 18, 2024

FOR IMMEDIATE RELEASE

Asset Management Company Announces Change to the Director

Nippon Prologis REIT, Inc. ("NPR") today announced a change to the Director of its asset management company, Prologis REIT Management K.K. ("PLDRM").

Change of PLDRM's Directors' Positions

Effective Date	Name	New	Previous
July 18, 2024	Atsushi Toda	Executive Adviser	Director, Deputy President and Chief Financial Officer
	Takahiro Nagata	Director and Chief Financial Officer	Director and Head of Financial Planning, Investor & Public Relations

This change complies with the Financial Instruments and Exchange Law, the Building Lots and Buildings Transaction Business Law and other applicable laws and regulations of Japan.

For more information about Nippon Prologis REIT, please visit:
https://www.prologis-reit.co.jp/en/index.html

Real Estate Investment Trust Securities Issuer: Nippon Prologis REIT, Inc. (Code 3283)
Tokyo Building 21F, 2-7-3, Marunouchi, Chiyoda-ku, Tokyo
Executive Director: Satoshi Yamaguchi

Asset Management Company: Prologis REIT Management K.K.
Representative: Representative Director and President/CEO Satoshi Yamaguchi
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