

June 13, 2024

For Immediate Release

Real Estate Investment Trust Securities Issuer:  
NIPPON REIT Investment Corporation  
1-18-1 Shimbashi, Minato-ku, Tokyo  
Yasushi Iwasa  
Executive Officer  
(Securities Code: 3296)

Asset Management Company:  
SBI REIT Advisors Co., Ltd.  
Yasushi Iwasa  
President & CEO

Contact: Takahiro Ishii  
Deputy Senior General Manager  
Finance & Planning Division  
General Manager  
Corporate Planning Department  
(TEL: +81-3-5501-0080)

### Notice Concerning Change of Director at the Asset Management Company

NIPPON REIT Investment Corporation (“NIPPON REIT”) announces that SBI REIT Advisors Co., Ltd. (“SRA”), which is the asset management company of NIPPON REIT, resolved at its Board of Directors Meeting held today, to submit the change of its Director as follows, to SRA’s Shareholder Meeting to be held on June 25, 2024.

#### Change of Director

Appointment	Resignation
Director (part-time) Hiroki Miyagawa(Yamamoto)*	Director (full-time) Hideaki Fudaki

\*Former name and professional name are Hiroki Yamamoto. In the following it will be written under the former name.

For detail of career summary of the new director, please refer to the attachment.  
Furthermore, required procedures including notification etc. of the above change will be taken in accordance with the provisions of the Financial Instruments and Exchange Act and the Building Lots and Buildings Transactions business Act and other applicable laws and regulations.

\* 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.

Attachment

Career Summary of the New Director

Title	Name	Career Summary	
Director (part-time)	Hiroki Yamamoto	Apr. 2007	Tokyu Livable, Inc
		Jan. 2009	Mizuho Bank, Ltd.
		Jan. 2014	Mizuho Trust & Banking Co., Ltd.
		Jan. 2015	Real Estate Finance Division
			Shinsei Bank Limited
			(currently SBI Shinsei Bank Limited)
		Apr. 2019	Syndication Division
			Shinsei Bank Limited
			(currently SBI Shinsei Bank Limited)
		Jan. 2023	Real Estate Investment Banking Department
			SBI SECURITIES Co., Ltd. (temporary transfer)
		Jul. 2023	Senior Vice President
			Real Estate Investment Banking Department
			SBI SECURITIES Co., Ltd. (temporary transfer)
			(Currently held position)
		Jun. 2024	Director (part-time)
			SBI REIT Advisors Co., Ltd. (scheduled)