For information purpose only. The Japanese press release should be referred to as the original.

December 17, 2024

To All Concerned Parties

REIT Issuer:
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Notice regarding organizational change at the asset management company

LaSalle REIT Advisors K.K. ("**LRA**"), that is an asset management company of LaSalle LOGIPORT REIT's ("**LLR**"), announces that, has decided to conduct an organizational change (the "**Organizational Change**") by a resolution of the Board of Directors dated today. Details are described below.

1. Overview of the Organizational Change

(1) Reasons for change

In response to the expansion of assets under management at LRA and the changes in the business environment surrounding LRA and LLR, a new department will be established to primarily handle operations related to the formulation and decision-making of more comprehensive and flexible business and management strategies and to further improve the quality of the overall asset management operations. In addition, the Organizational Changes such as department restructuring will be implemented accordingly.

(2) Details of change

i. The management strategy planning of LLR, which had been partially under the jurisdiction of the Finance Division (Note), and the business strategy of LRA, which had been under the jurisdiction of the Planning and Management Division, will be transferred to a newly established department ("**Fund Management Division**").
ii. The administrative and execution operations, which had been under the jurisdiction of the Planning and Management Division, will be transferred to the Finance Division, and the Planning and Management Division will be dissolved.
iii. The division of other miscellaneous operations will be clarified.

Note:
The English name will be changed from "Fund Management Division" to "Finance Division" on December 17, 2024. Here, we have listed it under the new name to distinguish it from the newly established Fund Management Division.

(3) Date of change

December 17, 2024

(4) Changes in organizational chart and division of duties

Please refer to Exhibit 1 and Exhibit 2 for the organizational chart of LRA before and after the Organizational Change and the division of duties after the Organizational Change.

2. Other

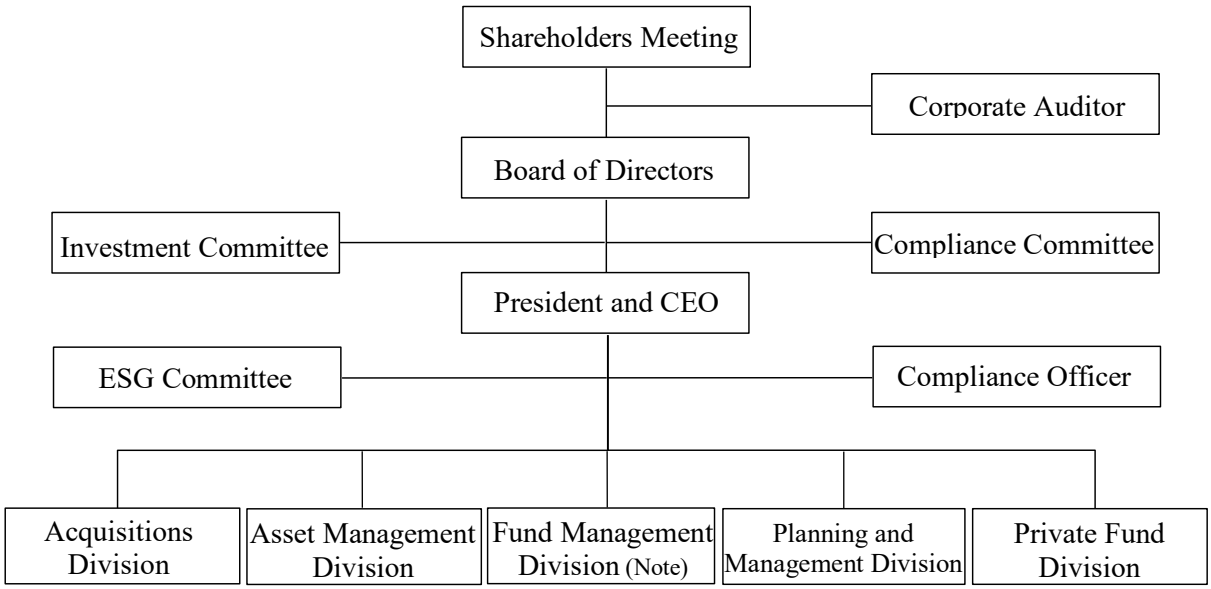
Regarding the Organizational Change, the necessary notification procedures, etc. will be carried out in accordance with the Financial Instruments and Exchange Act, Real Estate Brokerage Act, and other applicable laws, regulations, etc.

* LLR's website: https://lasalle-logiport.com/english/

This notice is an English translation of the Japanese announcement dated December 17, 2024. No assurance or warranties are made regarding the completeness or accuracy of this English translation. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Exhibit-1: Organization Chart

Before the Organizational Change



Note:
The English name of Fund Management Division will be changed to "Finance Division".

After the Organizational Change (from December 17, 2024)

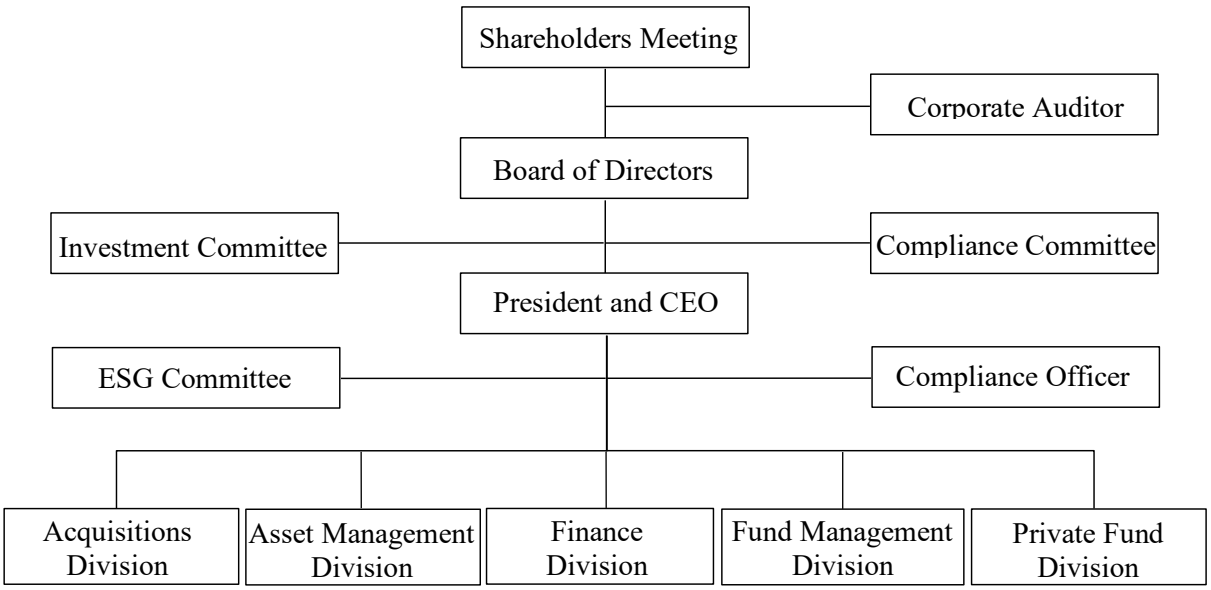


Exhibit-2: Division of duties after the Organizational Change (only for division that have changed) (from December 17, 2024)

Organization	Assigned tasks
Finance Division	1. Drafting of matters relating to the formulation and revision of items within the investment guidelines mainly related to LLR's fund plan, financial policy, dividend policy, etc. 2. Matters relating to fund raising of LLR and LRA 3. Matters relating to the financial affairs of LLR and LRA 4. Matters relating to accounting and financial reporting of LLR and LRA 5. Matters relating to capital management and operations of excess of LLR and LRA 6. Matters relating to dividend policy of LLR and LRA 7. Matters relating to the credibility rating of LLR 8. Matters relating to unitholder management, investor relations (IR) and public relations of LLR 9. Matters relating to disclosures of LLR 10. Matters relating to correspondence with Asset Custodian and the General Administrative Trustee of LLR 11. Matters relating to assisting with General Unitholders Meeting and the Board of Directors Meeting of LLR 12. Matters relating to the management of General Meeting of Shareholders and the Board of Directors Meeting of LRA 13. Matters relating to the operation of Investment Committee and Compliance Committee of LRA 14. Matters relating to the management of rules and regulations of LRA 15. Matters relating to personnel and general affairs of LRA 16. Matters relating to the supervision of document and information management (including the management of information systems, etc.) of LRA 17. Matters relating to complaint processing of LRA 18. Matters relating to internal audit (limited to matters relating to the operations of the Compliance Officer) of LRA 19. Matters related to notifications and external affairs of real estate transaction business of LLR and LRA 20. Matters relating to the preparation and management of accounting books, documents and reports related to the business concerning the sections under its jurisdiction 21. Other matters accompanying each of the preceding items
Fund Management Division	1. Matters relating to business strategy 2. Matters relating to fund management 3. Matters relating to portfolio management 4. Matters relating to new businesses 5. Matters relating to business management 6. Matters relating to the preparation and management of accounting books, documents and reports related to the business concerning the sections under its jurisdiction 7. Other matters accompanying each of the preceding items