

June 20, 2024

For Immediate Release

Real Estate Investment Trust Securities Issuer
1-6-5 Marunouchi, Chiyoda-ku, Tokyo
Mitsubishi Estate Logistics REIT Investment Corporation
Representative: Ken Takanashi, Executive Director
(Securities Code: 3481)

Asset Management Company
Mitsubishi Jisho Investment Advisors, Inc.
Representative: Tetsuya Masuda, President & CEO
Contact: Ken Takanashi, Executive Officer, General Manager,
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Notice Concerning the Change of Important Employees of Asset Management Company

Mitsubishi Estate Logistics REIT Investment Corporation today announces that its asset management company, Mitsubishi Jisho Investment Advisors, Inc. (the “Asset Management Company”), has resolved at its board of directors’ meeting on June 20, 2024 to change the important employees.

Change of Important Employees (Effective date: August 1, 2024)

Position	New	Previous
General Manager, Internal Audit Department	Kenichi Izumi	Kensuke Funahashi

The change complies with the Financial Instrument and Exchange Law, the Building Lots and Buildings Transaction Business Law and other applicable laws and regulations. Asset Management Company will carry out all necessary notifications and other procedures.

Please refer to the APPENDIX for brief personnel history.

This is the English translation of original Japanese documents and is provided solely for information purposes. If there are any discrepancies between the translation and the Japanese original, the latter shall prevail.

For more information about Mitsubishi Estate Logistics REIT Investment Corporation, please visit:

<https://mel-reit.co.jp/en/>

APPENDIX

Brief Personal History of Newly Appointed Director and Important Employee

Position	Name	Brief Personal History	
General Manager, Internal Audit Department	Kenichi Izumi	April 1990 April 2004 April 2006 April 2015 April 2024 August 2024	Sumiken Real Estate Deputy Manager, General Affairs Department, Accounting Division Mitsubishi Jisho Investment Advisors, Inc. Deputy General Manager, Compliance Department Deputy General Manager, Internal Audit Department General Manager, Internal Audit Department (planned)