December 17, 2024

For Translation Purposes Only

For Immediate Release

Japan Prime Realty Investment Corporation
Yoshihiro Jozaki, Executive Officer
(Securities Code: 8955)
Asset Management Company:
Tokyo Tatemono Realty Investment Management, Inc.
Yoshihiro Jozaki, President and CEO
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Notice Concerning Retirement and Appointment of the Asset Management Company Directors

Japan Prime Realty Investment Corporation (JPR) announced the retirement of a director of Tokyo Tatemono Realty Investment Management, Inc. (TRIM), the asset management company to which JPR entrusts management of its assets, and TRIM resolved at its Board of Directors' meeting today to propose the following candidate as a new director for consideration on a written resolution of the general meeting of shareholders, pursuant to Article 319-1 of the Companies Act.

Details

1. Retiring Director

Yutaka Onuma (Non-Executive) (Effective on December 31, 2024)

2. Candidate for Director

Jun Kawabata (Non-Executive) (Effective on January 1, 2025)

3. Others

TRIM will complete procedures with regard to the above changes pursuant to requirements stipulated in the Financial Instruments and Exchange Law, Building Lots and Buildings Transaction Business Law and other applicable laws and regulations. In addition, the career summaries of the director candidate are in the attachment.

[Attachment]

Career Summary of Director Candidate

Position	Name	Career Highlights
Director (Non-Executive)	Jun Kawabata	Apr. 1995 Joined Tokyo Tatemono Co., Ltd. Apr. 2014 Group Leader of Finance Group (1), Finance Department of the same Jan. 2015 Group Leader of Finance Group, Finance Department of the same Jan. 2018 Group Leader of Residential Project Management Group, Project Management Department (Kansai) of the same Jan. 2022 General Manager of Urban Development Department (2) of the same (current position) Jan. 2025 Planned to be appointed as General Manager of Corporate Planning Department of the same Jan. 2025 Planned to be appointed as Director of Tokyo Tatemono Realty Investment Management, Inc.