November 25, 2024

For Immediate Release

Real Estate Investment Trust
Japan Logistics Fund, Inc. (Security Code: 8967)
Representative: Seiichi Suzuki, Executive Director

Asset Management Company
Mitsui & Co., Logistics Partners Ltd.
Representative: Seiichi Suzuki, President & CEO
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Notice Concerning Personnel Change of the Asset Management Company

Japan Logistics Fund Inc. (hereafter referred to as "JLF") announced the following personnel change of Mitsui & Co., Logistics Partners Ltd. (hereinafter referred to as "MLP"), the asset management company of JLF.

1. Newly appointed Compliance Officer (effective date: December 1, 2024)
   Katsuyuki Asai

   (Note) See Appendix for Profile of the new Compliance Officer

2. Resigning Compliance Officer (effective date: December 1, 2024)
   Katsushi Kawamura

MLP will perform necessary procedures, including notification, in accordance with the Financial Instruments & Exchange Act, the Building Lots and Buildings Transaction Business Act, and other applicable laws and regulations.

(End)

*JLF's website: http://8967.jp/eng/

This notice is the English translation of the announcement in Japanese on our website. However, no assurance or warranties are given for the completeness or accuracy of this English translation.

Appendix

Profiles of newly assigned Compliance Officer

Job title	Name	Profiles	
Compliance Officer	Katsuyuki Asai	April 1987	The Mitsui Trust and Banking Company, Limited (Currently Sumitomo Mitsui Trust Bank, Limited)
		July 2008	Director of Real Estate Business Supervision Dept. of The Chuo Mitsui Trust and Banking Company, Limited (Currently Sumitomo Mitsui Trust Bank, Limited)
		October 2013	Appointed Executive Officer of Sumitomo Mitsui Trust Realty Co., Ltd.
		December 2014	Director of Real Estate Custody Business Dept. of Sumitomo Mitsui Trust Bank, Limited
		April 2017	Appointed Executive Officer of Sumitomo Mitsui Trust Realty Co., Ltd.
		April 2019	Appointed Managing Executive Officer of Sumitomo Mitsui Trust Realty Co., Ltd.
		July 2019	Appointed Director of Managing Executive Officer of Sumitomo Mitsui Trust Realty Co., Ltd.
		April 2023	Appointed Director of Senior Managing Executive Officer of Sumitomo Mitsui Trust Realty Co., Ltd.
		July 2024	Advisor of Mitsui & Co., Logistics Partners Ltd. (concurrent post from July 1, 2024, to September 30, 2024)
		December 2024	Compliance Officer of MLP (Expected)