Make The World
More Sustainable

[Provisional Translation Only]
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May 27, 2024

Issuer
Ichigo Office REIT Investment Corporation ("Ichigo Office," 8975)
2-6-1 Marunouchi, Chiyoda-ku, Tokyo
Representative: Keisuke Chiba, Executive Director
www.ichigo-office.co.jp/en

Asset Management Company
Ichigo Investment Advisors Co., Ltd.
Representative: Hiroshi Iwai, President
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Director of Asset Management Company

Ichigo Investment Advisors ("IIA"), the asset management company of Ichigo Office, decided on the following change to its Directors, effective May 26, 2024.

Director (from May 26, 2024)

Name	New Position	Current Position
Yasutoyo Senda	Auditor	–

Career History of New Director

April 1979	The Sanwa Bank, Limited (now MUFG Bank, Ltd.)
April 2001	Advisor, Lonestar Japan LLC
June 2001	Statutory Executive Officer, The Tokyo Star Bank, Limited
	Director, The Tokyo Star-Gin Card Co., Ltd.
	Director, The Tokyo Million Card Co., Ltd.
October 2003	Head of Planning & Operational Reform, Head of Competitiveness Committee Executive Office, Resona Holdings, Inc.
	Research Affiliate, University of Tokyo Research Center for Advanced Science and Technology
October 2004	Auditor, The Industry-Academia Collaboration Initiative Nonprofit Organization (current)
March 2008	Risk Management & Risk Control Teams, Asset Managers Holdings Co., Ltd. (now Ichigo Inc.)
October 2008	Head of Risk Management Team, Asset Managers Holdings Co., Ltd. (now Ichigo Inc.)
November 2008	Head of Corporate Management Group (Compliance, Risk Management), Asset Managers Holdings Co., Ltd. (now Ichigo Inc.)

December 2008	Director, Asset Managers International Co., Ltd.
February 2009	Director, ASSET MANAGERS (TAIWAN) COMPANY LIMITED
March 2009	Head of First Business Advisory Group, Asset Managers Holdings Co., Ltd. (now Ichigo Inc.)
	Director (International Businesses), Asset Managers International Co., Ltd.
July 2009	Head of Finance Division Second International Business Group, Asset Managers International Co., Ltd.
October 2009	Head of Business Advisory Group, Asset Managers International Co., Ltd.
January 2010	Head of Audit Group, Asset Managers International Co., Ltd.
	Head of Audit Group, Asset Securities Co., Ltd. (now Ichigo Estate Co., Ltd.)
February 2010	Auditor, Albatross Co., Ltd.
March 2010	Head of Audit Group, Asset Investment Advisors Co., Ltd. (now Ichigo Investment Advisors Co., Ltd.)
January 2011	Head of Internal Audit Group, Ichigo Real Estate Investment Advisors Co., Ltd. (now Ichigo Investment Advisors Co., Ltd.)
	Head of Internal Audit Team, Ichigo REIT Management Co., Ltd. (now Ichigo Investment Advisors Co., Ltd.)
	Head of Audit, Ichigo Estate Co., Ltd.
	Head of Audit, Ichigo Solutions Co., Ltd. (now Ichigo Estate Co., Ltd.)
May 2012	President & Representative Director, Takara Building Maintenance Co., Ltd. (now Sinanen Axia Co., Ltd.)
March 2013	Deputy Head of Real Estate Services Division, Ichigo Group Holdings Co., Ltd. (now Ichigo Inc.)
April 2017	Chairman & Head of Audit Group, Takara Building Maintenance Co., Ltd. (now Sinanen Axia Co., Ltd.)
	Senior Manager of Audit Group, Ichigo Investment Advisors Co., Ltd.
May 2017	Auditor, Ichigo Estate Co., Ltd. (current)
	Auditor, Ichigo ECO Energy Co., Ltd. (current)
October 2017	Auditor, Ichigo Land Shinchiku Co., Ltd. (now Ichigo Estate Co., Ltd.)
March 2018	Statutory Executive Officer (Audit), Ichigo Inc. (current)
June 2018	Head of Audit Group, Ichigo Investment Advisors Co., Ltd.
October 2019	Director, Ichigo Real Estate America, Inc. (current)
December 2019	Head of Audit Group, Ichigo Inc. (current)
June 2021	Auditor, Centro Co., Ltd. (current)
	Auditor, Storage Plus Corp. (now StorHub・StoragePLUS GK)
May 2024	Auditor, Ichigo Investment Advisors Co., Ltd. (current)

Regulatory filings for the Director will be conducted in accordance with the provisions of the Financial Instruments and Exchange Law, the Building Lots and Buildings Transaction Business Law, and other applicable laws and regulations.

Directors (from May 26, 2024)

Name	Position
Hiroshi Iwai	Representative Director
Akira Yamanouchi	Chairman & Director
Minoru Ishihara	Director
Sohsuke Takahashi	Independent Director
Noriyuki Kobayashi	Independent Director
Yasutoyo Senda	Auditor

Katsu Fujita stepped down as Auditor on May 26, 2024.