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November 20, 2024

REIT Issuer:

Japan Hotel REIT Investment Corporation (TSE code: 8985)
Kaname Masuda, Executive Director

Asset Management Company:

Japan Hotel REIT Advisors Co., Ltd.
Hiroyuki Aoki, President and CEO

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Notice Concerning Resignation of Director of Asset Management Company

Japan Hotel REIT Advisors, Co., Ltd., the asset management company of Japan Hotel REIT Investment Corporation, announces that it has received and accepted the resignation of the following director, effective December 18, 2024.

1. Resigning Director (Effective resignation date: December 18, 2024)

Director & Senior Advisor (part-time) Hisashi Furukawa

The necessary procedures, including notifications required for the above change, will be submitted pursuant to the Financial Instruments and Exchange Act and other applicable laws and regulations.

* Website of Japan Hotel REIT Investment Corporation: <https://www.jhrth.co.jp/en/>