December 19, 2025

For Immediate Release

Real Estate Investment Trust Securities Issuer:
NIPPON REIT Investment Corporation
1-18-1 Shimbashi, Minato-ku, Tokyo
Yasushi Iwasa
Executive Officer
(Securities Code: 3296)
Asset Management Company:
SBI REIT Advisors Co., Ltd.
Yasushi Iwasa
President, Director & CEO
Contact: Miyuki Matsumoto
General Manager
Capital Market Department
Finance & Planning Division
(TEL: +81-3-5501-0088)

Notice Concerning Resignation of Alternate Executive Officer

NIPPON REIT Investment Corporation ("NIPPON REIT") announces that a request to resign was received from the alternate executive officer of NIPPON REIT and the request was accepted today.

1. Resigning Alternate Executive Officer (December 31, 2025)

   Noritaka Izumi （Elected at the General Meeting of Unitholders held on September 19, 2025）

2. Other

In the case of a vacancy for Executive Officer or a shortfall in the number of Executive Officers prescribed by law, Takamichi Kato, who was appointed to as, the second in line, Alternate Executive Officer at the Unitholders Meeting held on September 19, 2025, will take the position as the Executive Officer.

* NIPPON REIT Investment Corporation website: https://www.nippon-reit.com/en/

This notice is the English translation of the original Japanese document and is provided solely for information purposes. There is no assurance as to the accuracy of the English translation. In the event of any discrepancy between this translation and the Japanese original, the latter shall prevail.

Career summary of the candidate for director