SEKISUI HOUSE REIT, INC.

January 21, 2025

Real Estate Investment Trust Securities Issuer
Sekisui House Reit, Inc.
Representative: Atsuhiro Kida, Executive Director
(Securities Code: 3309)
Asset Management Company
Sekisui House Asset Management, Ltd.
Representative: Toru Abe,
President & Chief Executive Officer
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Investor Relations Department
TEL: +81-3-6447-4870 (main)

Notice Concerning Resignation of Auditor and Expected Appointment of Auditor of the Asset Management Company

Sekisui House Reit, Inc. ("SHR") hereby announces that Sekisui House Asset Management, Ltd., to which SHR entrusts management of its assets, has decided to accept the resignation of the part-time Auditor Naoki Kawamura, and at the Board of Directors meeting held today resolved to submit a resolution regarding the selection of a new auditor to the Shareholder's Meeting scheduled to be held on January 31, 2025, as described below.

1. Resigning Auditor (effective as of January 31, 2025)

   Part-time auditor: Naoki Kawamura

2. Auditor to be Appointed (effective as of February 1, 2025)

   Part-time auditor: Satoshi Matsuoka

   *Please refer to the attachment for the profile of the auditor to be appointed.

Regarding the above changes, procedures required by the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act, and other applicable laws and regulations will be taken.

* Sekisui House Reit, Inc. website: https://sekisuihouse-reit.co.jp/en/

Disclaimer: This translation is for informational purposes only. If there is any discrepancy between the Japanese version and the English translation, the Japanese version shall prevail.

Attachment

Profile of the Auditor to be Appointed

Title	Name	Profile (Company names, etc. at that time)	
Part-time Auditor	Satoshi Matsuoka	Jun. 2007	Sekisui House, Ltd. Legal Department
		Apr. 2021	Sekisui House Real Estate Chubu, Ltd. Part-time Auditor
		Feb. 2022	Seconded to Sekisui House Real Estate Holdings, Ltd. Legal Department, General Manager (current position)
		Apr. 2022	Sekisui House Real Estate Chugoku & Shikoku, Ltd. Part-time Auditor
		Apr. 2023	Sekisui House Real Estate Kansai, Ltd. Part-time Auditor (current position)
		Apr. 2023	Sekisui House Real Estate Kyusyu, Ltd. Part-time Auditor (current position)
		Feb. 2025	Sekisui House Asset Management, Ltd. Part-time Auditor (scheduled)

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