For information purpose only. The Japanese press release should be referred to as the original.

September 25, 2025

To All Concerned Parties

REIT Issuer:
LaSalle LOGIPORT REIT
1-11-1, Marunouchi, Chiyoda-ku, Tokyo
Representative: Taira Jigami, Executive Director
(Securities Identification Code: 3466)

Asset Manager:
LaSalle REIT Advisors K.K.
Representative: Taira Jigami, President and CEO
Contact: Naoki Yamada, Head of Finance
TEL: +81-3-6778-5400

Notice regarding change of directors of the asset management company

LaSalle REIT Advisors K.K. ("**LRA**"), to which LaSalle LOGIPORT REIT ("**LLR**") has entrusted the management of its assets, has decided at its Board of Directors Meeting held today to submit a proposal for the election of new directors to the Extraordinary General Meeting. In a subsequently held Extraordinary General Meeting today, the proposal was approved, as outlined below.

Change of director (as of September 25, 2025)

Resigning director (full-time)	Daisuke Ishida
Appointed director (full-time)	Masaaki Saito
	Sho Kariya
Appointed director (part-time)	Steven Hyung Kim

Lastly, all necessary notifications and procedures will be carried out in accordance with the provisions set forth within the Financial Instruments and Exchange Act, the Building Lots and Building Transactions Business Act, as well as other applicable laws and regulations.

There is a brief career summary of the new directors outlined in the appendix below.

* LLR's website: https://lasalle-logiport.com/english

This notice is an English translation of the Japanese announcement. No assurance or warranties are made regarding the completeness or accuracy of this English translation. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

(Appendix)

New directors career summary

Title	Name	Career summary	
Director (full-time)	Masaaki Saito	Apr 2008	Pacific Management Co., Ltd.
		June 2008	Seconded to Pacific Investment Co., Ltd. (currently Cushman & Wakefield Asset Management K.K.)
		Mar 2009	Transferred to Pacific Investment Co., Ltd. (currently Cushman & Wakefield Asset Management K.K.)
		Aug 2014	LaSalle Investment Management K.K.
		Apr 2015	Seconded to LaSalle REIT Advisors K.K. Acquisitions Division
		Dec 2024	Head of Acquisitions
		Sep 2025	Director, Head of Acquisitions (current)
Director (full-time)	Sho Kariya	Apr 2009	TOKYU CORPORATION
		Dec 2009	Seconded to Tokyu Real Estate Investment Management Inc.
		Nov 2016	TOKYU CORPORATION
		Feb 2017	Diamond Realty Management Inc.
		Sep 2019	LaSalle Investment Management K.K.
			Seconded to LaSalle REIT Advisors K.K. Asset Management Division
		Oct 2024	Head of Private Fund Management
		Sep 2025	Director, Head of Private Fund Management (current)
Director (part-time)	Steven Hyung Kim	Oct 1999	Merrill Lynch & Co., Inc. (currently Bank of America Corporation), US
		Dec 2000	Deutsche Bank, AG, Hong Kong/ Korea
		Sep 2004	Lehman Brothers Holdings Inc., Hong Kong
		Oct 2008	Nomura International (Hong Kong) Limited, Hong Kong
		Apr 2012	Bellevue Capital Management, US
		Oct 2013	Managing Director, LaSalle Investment Management Co., Ltd., Korea
		May 2017	Representative Director, LaSalle Investment Management Co., Ltd., Korea (current)
		Sep 2025	Director, LaSalle REIT Advisors K.K. (current)