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

October 21, 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 appointment of directors

LaSalle LOGIPORT REIT ("**LLR**") announces today that at LLR's board of directors' meeting held today, a resolution was passed that proposals concerning the appointment of directors will be submitted to 6th General Unitholders Meeting to be held on November 26, 2025, as outlined below.
The proposals will take effect upon approval at the aforementioned General Unitholders Meeting.

1. With respect to the appointment of one (1) Executive Director

   The term of office of the Executive Director, Taira Jigami, will expire on November 30, 2025. Accordingly, we ask for the appointment of one (1) Executive Director (Taira Jigami) from December 1, 2025.

   (For details about the appointment of one Executive Director, please refer to the attached "Notice of 6th General Unitholders Meeting.")

   The above candidate for Executive Director is the current President and CEO of LaSalle REIT Advisors K.K. which is the asset management company of LaSalle LOGIPORT REIT.

2. With respect to the appointment of one (1) Substitute Executive Director

   In the event of an absence of the Executive Director or an insufficient number of executive directors as stipulated by law, we request for the appointment of one (1) Substitute Executive Director (Naoki Yamada) starting on December 1, 2025.

   (For details about the appointment of one Substitute Executive Director, please refer to the attached "Notice of 6th General Unitholders Meeting.")

   The above candidate is the Head of Finance and Head of Fund Management of LaSalle REIT Advisors K.K. which is the asset management company of LaSalle LOGIPORT REIT.

3. With respect to the appointment of three (3) Supervisory Directors

   The term of office for the three (3) Supervisory Directors, Mr. Kentaro Shibata, Mr. Koji Nishiuchi, and Ms. Rie Takenaga, will expire on November 30, 2025. Accordingly, we ask for the appointment of three (3) Supervisory Directors effective from December 1, 2025.

(For details about the appointment of three Supervisory Directors, please refer to the attached "Notice of 6th General Unitholders Meeting.")

4. Schedule of General Unitholders Meeting

October 21, 2025:	Board of directors' approval of proposals to be submitted to the General Unitholders Meeting
November 6, 2025:	Delivery of the Notice of General Unitholders Meeting (scheduled)
November 26, 2025:	Hosting of the General Unitholders Meeting (scheduled)

(Appendix)

・Notice of 6th General Unitholders Meeting

* LaSalle LOGIPORT REIT: 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.

(Securities code: 3466)

To Our Unitholders

11-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo
LaSalle LOGIPORT REIT
Executive Director Taira Jigami

Notice of 6th General Unitholders Meeting

I would like to express my sincere gratitude to all of our unitholders.

You are cordially invited to attend the 6th General Unitholders Meeting as outlined below.

You can exercise your voting rights in writing instead of attending the General Unitholders Meeting. If you are exercising your voting rights in writing, please review the "Reference Documents for the General Unitholders Meeting" and return the completed document so that it reaches our office by 6:00 p.m. on Tuesday, November 25, 2025.

In accordance with Article 93, Paragraph 1 of the Act on Investment Trusts and Investment Corporations, LaSalle LOGIPORT REIT ("**LLR**" or the "**Investment Corporation**") has established provisions in Article 14 of the current Articles of Incorporation concerning "presumed deemed approval." It should be noted that none of the proposals to be submitted to this General Unitholders Meeting fall under the proposals listed in Article 14, Paragraph 2 of the current Articles of Incorporation. Under this provision, if a unitholder does not attend the meeting and does not exercise its voting rights, then he/she will be accounted for and treated as if they had agreed with each proposal made at the General Unitholders Meeting (except in the case where multiple proposals have been submitted among which some have contradictory contents), and will be tallied along with the voting by the unitholders in attendance. Please take heed of this provision.

(Excerpt from the current Articles of Incorporation of LaSalle LOGIPORT REIT)

Article 14 (Presumed deemed approval)

1. When unitholders do not attend a General Unitholders' Meeting and do not exercise their voting rights, those unitholders shall be presumed to have deemed approval of the proposals submitted to that General Unitholders' Meeting (except in the case where multiple proposals have been submitted among which some have contradictory contents).
2. Notwithstanding the provisions of the preceding paragraph, the provisions of the preceding paragraph shall not apply to the proposals pertaining to the following matters:
   (1) dismissal of Executive Directors, Supervisory Directors or independent auditors;
   (2) amendment to the Articles of Incorporation (provided that this is only applicable to the creation, revision, and abolition of the provisions related to the deemed approval vote);
   (3) dissolution of LLR;

(4) consent to the cancellation of the asset management entrustment agreement for asset management by the asset management company; and

(5) cancellation of the asset management entrustment agreement by LLR.

3. The number of voting rights held by the unitholders who are presumed to have approved of proposals based on the provisions of Paragraph 1 shall be added to the voting rights of the unitholders in attendance.

Measures for electronic provision have been taken for the convocation of this General Unitholders Meeting, and the information provided in the Reference Documents for the General Unitholders Meeting, etc. (matters subject to measures for electronic provision) is posted as "Notice of 6th General Unitholders Meeting" on the Investment Corporation's website on the Internet. Please access the following Investment Corporation's website and check the information. In this regard, we send the Reference Documents for the General Unitholders Meeting to all our unitholders in writing, regardless of whether a request for delivery of documents has been made.

Investment Corporation's website:
https://lasalle-logiport.com/english/ir/meeting.html

In addition to the above website, the matters subject to measures for electronic provision are also posted on the Tokyo Stock Exchange (TSE) website. Please access the following TSE website (Listed Company Search), enter the issue name (investment corporation name) or the securities code, search, and select "Basic information," "Documents for public inspection/PR information," and then "Notice of General Investors Meeting /Informational Materials for a General Investors Meeting" to check the information.

TSE website (Listed Company Search):
https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show

Yours sincerely

Note

1. **Date & Time:** Wednesday, November 26, 2025, 2:00 p.m.
(Reception will open at 1:30 p.m.)
2. **Location:** 7-1, Nihonbashi Kabuto-cho, Chuo-ku, Tokyo
KABUTO ONE 4th floor
HALL & CONFERENCE Hall A
3. **Purpose of the General Unitholders Meeting:**

Proposals to be Resolved

Proposal 1: Appointment of one (1) Executive Director

Proposal 2: Appointment of one (1) Substitute Executive Director

Proposal 3: Appointment of three (3) Supervisory Directors

Request

◎When attending the meeting, please present the enclosed Voting Rights Exercise Form at the reception desk upon your arrival.

◎You may exercise your voting rights by proxy. Your proxy must be one (1) individual who is a unitholder with voting rights. Your proxy is requested to present a document evidencing his or her status as proxy together with the Voting Rights Exercise Form at the reception desk. Additionally, please be aware that persons other than unitholders entitled to exercise voting rights (including proxies who are not unitholders and persons accompanying unitholders) will not be allowed to enter the venue.

Guide

◎If you return the Voting Rights Exercise Form without indicating your vote for or against any proposal, you will be deemed to have approved the proposal.

◎There are no plans to hold an Investment Status Reporting Meeting or similar events by the asset management company of the Investment Corporation after the conclusion of this General Unitholders Meeting. However, information regarding the recent operational status of the Investment Corporation, including videos of financial results briefings and financial results presentation materials, can be viewed on the Investment Corporation's website (https://lasalle-logiport.com/english/).

◎How to inform investors when amendments to matters subject to measures for electronic provision are made

If any matters subject to measures for electronic provision need to be revised, the details of the revisions, as well as the original and revised versions, will be posted on the Investment Corporation's website on the Internet and the TSE website stated above.

◎ Please note that souvenirs will not be distributed. We appreciate your understanding.

Reference Documents for the General Unitholders Meeting

Proposals and Reference Matters

Proposal 1: Appointment of one (1) Executive Director

The term of office of the Executive Director, Taira Jigami, will expire on November 30, 2025. Accordingly, we ask for the appointment of one (1) Executive Director from December 1, 2025. The terms of office for this executive director will be 2 years from December 1, 2025 in accordance with the provisions of Article 17, Paragraph 2 of the current Articles of Incorporation.

This proposal was submitted at the LaSalle LOGIPORT REIT Board of Directors meeting held on October 21, 2025, with unanimous consent obtained from all of the Supervisory Directors.

Candidate for the position of Executive Director is as follows.

Name Date of birth	Biography, status of material concurrent positions, and position and responsibilities in LLR	
Taira Jigami (April 16, 1983)	April 2008	Morgan Stanley Securities Co., Ltd. (currently Mitsubishi UFJ Morgan Stanley Securities Co., Ltd.)
	June 2012	The Bank of Tokyo-Mitsubishi UFJ, Ltd. (currently MUFG Bank, Ltd.)
	January 2014	Mitsubishi UFJ Morgan Stanley Securities Co., Ltd.
	March 2021	LaSalle Investment Management K.K.
	March 2021	Seconded to LaSalle REIT Advisors K.K. Finance
	May 2021	Head of Finance
	March 2023	Director
	May 2023	President & CEO (current)
	May 2023	Executive Director, LaSalle LOGIPORT REIT (current)

- As of August 31, 2025, the above candidate for Executive Director holds 7 investment units of the Investment Corporation under his own name (acquired through the LaSalle Employees Investment Unit Ownership Association and transferred to his personal name upon resignation from the association upon assuming the director position), and an additional 7 units under the name of the LaSalle Directors Investment Unit Ownership Association.
- The above candidate for Executive Director is the current President and CEO of LaSalle REIT Advisors K.K. which is the asset management company of LaSalle LOGIPORT REIT. There are no other special interests between the above candidate and the Investment Corporation.
- The above candidate for Executive Director is currently serving as the Executive Director of LaSalle LOGIPORT REIT and is responsible for the overall business of the Investment Corporation.

- LLR has concluded a directors and officers liability insurance contract with an insurance company as stipulated in Article 116-3, Paragraph 1 of the Act on Investment Trusts and Investment Corporations, to cover, to a certain extent, losses, such as compensation for damages and litigation expenses, to be borne by the insured when they receive a claim for compensation arising from the insured's actions as a director of LLR. The above candidate for Executive Director is currently included in the insured under the insurance contract as an Executive Director. When the above candidate for Executive Director assumes the office of Executive Officer, he will continue to be included in the insured under the insurance contract. In addition, LLR plans to conclude the same insurance contract again upon the expiration of the term of the insurance contract.

Proposal 2: Appointment of one (1) Substitute Executive Director

In the event of an absence of the Executive Director or an insufficient number of executive directors as stipulated by law, we request for the appointment of one (1) Substitute Executive Director starting on December 1, 2025. In accordance with the provisions of Article 17, Paragraph 3 of the current Articles of Incorporation, the term of office for this Substitute Executive Director will be until November 30, 2027, which is when the term of office for the Executive Director under Proposal 1 above will expire.

This proposal was submitted at the LaSalle LOGIPORT REIT Board of Directors meeting held on October 21, 2025 with unanimous consent obtained from all of the Supervisory Directors.

Candidate for the position of Substitute Executive Director is as follows.

Name Date of birth	Biography and status of material concurrent positions	
Naoki Yamada (July 14, 1982)	April 2006	THE HACHIJUNI BANK, LTD.
	April 2013	Shinhan Bank Japan
	October 2014	Daiwa House REIT Management Co., Ltd. (currently Daiwa House Asset Management Co., Ltd.)
	May 2020	Sumisho Realty Management Co., Ltd.
	September 2024	LaSalle Investment Management K.K.
	September 2024	Seconded to LaSalle REIT Advisors K.K. Finance
	March 2025	Head of Finance
	September 2025	Head of Finance, Head of Fund Management (current)

- As of August 31, 2025, the above candidate for Substitute Executive Director holds 2 investment units of the Investment Corporation under the name of the LaSalle Employees Investment Unit Ownership Association.
- The above candidate is the Head of Finance and Head of Fund Management of LaSalle REIT Advisors K.K. which is the asset management company of LaSalle LOGIPORT REIT. There are no other special interests between the above candidate and the Investment Corporation.
- LLR has concluded a directors and officers liability insurance contract with an insurance company as stipulated in Article 116-3, Paragraph 1 of the Act on Investment Trusts and Investment Corporations, to cover, to a certain extent, losses, such as compensation for damages and litigation expenses, to be borne by the insured when they receive a claim for compensation arising from the insured's actions as a director of LLR. When the above candidate for Substitute Executive Director assumes the office of Executive Officer, he will be included in the insured under the insurance contract. In addition, LLR plans to conclude the same insurance contract again upon the expiration of the term of the insurance contract.
- The above candidate for Substitute Executive Director, may have their position cancelled by a LaSalle LOGIPORT REIT Board of Directors resolution, prior to any ascension as Executive Officer of the Investment Corporation.

Proposal 3: Appointment of three (3) Supervisory Directors

The term of office for the three (3) Supervisory Directors, Mr. Kentaro Shibata, Mr. Koji Nishiuchi, and Ms. Rie Takenaga, will expire on November 30, 2025. Accordingly, we ask for the appointment of three (3) Supervisory Directors effective from December 1, 2025.

The term of office will be 2 years from December 1, 2025 in accordance with the provisions of Article 17, Paragraph 2 of the current Articles of Incorporation.

Candidates for Supervisory Directors are as follows.

Candidate Number	Name Date of birth	Biography, status of material concurrent positions, and position in LLR	
1	Kentaro Shibata (June 23, 1975)	April 1998	The Yasuda Fire and Marine Insurance Co., Ltd. (currently Sompo Japan Insurance Inc.)
		October 2001	T. Hasegawa & Co., Law Office
		October 2006	Nagashima, Ohno, and Tsunematsu Law Offices
		February 2014	Shibata, Suzuki, and Nakada Law Offices (current)
		October 2015	Supervisory Director, LaSalle LOGIPORT REIT (current)
		August 2017	External Director, Towa Engineering Co., Ltd. (current)
		March 2020	External Director, ASHITA-TEAM Co., LTD.
		March 2021	External Director, ISE CHEMICALS CORPORATION (current)

Candidate Number	Name Date of birth	Biography, status of material concurrent positions, and position in LLR	
2	Koji Nishiuchi (November 14, 1968)	April 1992	Tokyu Land Corporation
		October 1999	Showa Ota & Co. (currently Ernst & Young ShinNihon LLC)
		April 2006	Pacific Management K.K.
		April 2008	K.K. daVinci Advisors (currently K.K. DA Investments)
		April 2009	Industrial Growth Platform, Inc.
		June 2011	Nishiuchi Certified Public Accounting Office, Managing Partner (current)
		February 2014	Accounting Management Services K.K., Representative Director (current)
		October 2015	LaSalle LOGIPORT REIT, Supervisory Director (current)
		March 2016	K.K. daVinci Holdings, Director (part time) (currently K.K. DA Holdings)
		March 2016	K.K. daVinci Advisors, Director (part time) (currently K.K. DA Investments)
3	Rie Takenaga (June 30, 1977)	April 2001	Mitsubishi Trust and Banking Corporation (currently Mitsubishi UFJ Trust and Banking Corporation)
		June 2005	Tokyo Tatemono Co., Ltd.
		September 2006	Irecs K.K.
		May 2007	Tanizawa Sogo Appraisal Co, Ltd.
		May 2008	Registration as a real estate appraiser
		January 2012	Asuka Real Estate Advisory K.K. Director (current)
		October 2015	External Investment Committee member of LaSalle REIT Advisors K.K.
		December 2021	LaSalle LOGIPORT REIT, Supervisory Director (current)

- None of the above candidates for Supervisory Directors hold any investment units of the Investment Corporation.
- All of the candidates mentioned above are currently serving as Supervisory Directors of LaSalle LOGIPORT REIT, where they supervise the overall execution of duties by the Executive Director.
- Among the candidates mentioned above, Rie Takenaga was an external Investment Committee member of LaSalle REIT Advisors K.K., the asset management company of the Investment Corporation, and resigned as of September 30, 2021.
- There are no special interests between the above candidates for Supervisory Directors and the Investment Corporation.

- LLR has concluded a directors and officers liability insurance contract with an insurance company as stipulated in Article 116-3, Paragraph 1 of the Act on Investment Trusts and Investment Corporations, to cover, to a certain extent, losses, such as compensation for damages and litigation expenses, to be borne by the insured when they receive a claim for compensation arising from the insured's actions as a director of LLR. All of the above candidates for Supervisory Directors are currently included in the insured under the insurance contract as Supervisory Directors. When the above candidates for Supervisory Directors assume the office of Supervisory Directors, they will continue to be included in the insured under the insurance contract. In addition, LLR plans to conclude the same insurance contract again upon the expiration of the term of the insurance contract.

Reference

If there are proposals with contradicting objectives or proposals set forth in Article 14, Paragraph 2 of the current Articles of Incorporation among those submitted to the General Unitholders Meeting, pursuant to the provisions in Article 93, Paragraph 1 of the Act on Investment Trusts and Investment Corporations, any "deemed affirmative votes" as outlined in Article 14 of the Articles of Incorporation shall not apply to such proposals.

There are no proposals put forth under Proposals 1 to 3 that would fall under a category of proposals with contradicting objectives or proposals set forth in Article 14, Paragraph 2 of the current Articles of Incorporation.

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