Japan Logistics Fund, Inc.
日本ロジスティクスファンド投資法人

December 22, 2025

For Immediate Release

Real Estate Investment Trust
Japan Logistics Fund, Inc. (Security Code: 8967)
Representative: Seiichi Suzuki, Executive Director

Asset Management Company
Mitsui & Co., Logistics Partners Ltd.
Representative: Seiichi Suzuki, President & CEO
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Notice Concerning Personnel Change of the Asset Management Company

Japan Logistics Fund Inc. (hereafter referred to as "JLF") announces the following personnel change of Mitsui & Co., Logistics Partners Ltd. (hereinafter referred to as "MLP"), the asset management company of JLF. Moreover, MLP has decided today to make a vote on the appointment of the new auditor at the General Shareholders' Meeting of MLP scheduled to be held on December 25, 2025.

1. Newly appointed Auditor (effective date: January 1, 2026)
   Auditor (Part-time) Yoshimichi Hara

   (Note) See Appendix for profile of newly assigned auditor

2. Resigning Auditor (effective date: December 31, 2025)
   Auditor (Part-time) Jun Notoya

MLP will perform necessary procedures, including notification, in accordance with the Financial Instruments & Exchange Act, the Real Estate Brokerage Act, and other applicable laws and regulations.

(End)

*JLF's website: https://8967.jp/en/

This notice is the English translation of the announcement in Japanese on our website. However, no assurance or warranties are given for the completeness or accuracy of this English translation.

Appendix

Profile of newly assigned Auditor

Job title	Name	Profiles		
Auditor (Part-time)	Yoshimichi Hara	April	1991	MITSUI & CO., LTD.
		December	2000	Tri-Net Logistics Europe BV
		April	2006	Tri-net (Japan) Inc. (Currently Mitsui & Co. Global Logistics, Ltd.)
		November	2009	MITSUI & CO., LTD.
		April	2014	Executive Officer, Corporate Planning Dept. of Tri-net Logistics Co., Ltd. (Currently Mitsui & Co. Global Logistics, Ltd.)
		March	2019	MITSUI & CO., LTD.
		June	2022	President of Konan Futo (GRAIN TERMINAL) Co., Ltd.
		April	2024	MITSUI & CO., LTD.
		January	2026	Auditor (Part-time) of Mitsui & Co., Logistics Partners Ltd. (Expected)

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