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March 14, 2025

REIT Issuer:

Japan Hotel REIT Investment Corporation (TSE code: 8985)
Kaname Masuda, Executive Director

Asset Management Company:

Japan Hotel REIT Advisors Co., Ltd.
Hiroyuki Aoki, President & CEO

Contact:

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Director of the Board, Managing Director
Head of Finance and Planning Division
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Notice Concerning Appointment of Director of Asset Management Company

This is to inform you that Japan Hotel REIT Advisors, Co., Ltd. (hereinafter called “JHRA”), the asset management company of Japan Hotel REIT Investment Corporation (hereinafter called “JHR”), has resolved today to propose the appointment of a new director to the Annual General Meeting of Shareholders of JHRA scheduled for March 24, 2025, as stated in 1 below.

1. Newly Appointed Director (Scheduled appointment date: March 24, 2025)

Director (part-time) Goh Soon Keat Kevin

*For the newly appointed director’s profile, please refer to the attachment.

Necessary procedures such as notifications, etc. required for the above change will be submitted pursuant to the Financial Instruments and Exchange Act and other applicable laws and regulations.

* Website of Japan Hotel REIT Investment Corporation: <https://www.jhrth.co.jp/en/>

Attachment

Profile of the Newly Appointed Director

Name of title	Name	Profile	
Director (part-time)	Goh Soon Keat Kevin	July 2001	Accenture Pte. Ltd. Analyst
		July 2003	Accenture Pte. Ltd. Consultant
		July 2006	Accenture Pte. Ltd. Manager
		May 2007	Ascott International Management (2001) Pte. Ltd. Assistant Vice President of Business Analysis (China) and Business Development – ACF
		August 2009	Ascott International Management (2001) Pte. Ltd. Head, Corporate Services of Business Development – ACF
		October 2009	Ascott International Management (2001) Pte. Ltd. Vice President, Corporate Services of Business Development – ACF
		February 2012	Ascott Property Management (Shanghai) Co., Ltd. Regional General Manager, East & South China
		June 2013	Ascott Property Management (Shanghai) Co., Ltd. Managing Director, North Asia
		October 2015	Ascott Property Management (Shanghai) Co., Ltd. Managing Director, North Asia and Ascott China Fund
		December 2016	Ascott Property Management (Shanghai) Co., Ltd. Chief Operating Officer of The Ascott Limited
		January 2018	CapitaLand Limited Chief Executive Officer of The Ascott Limited
		September 2021	CapitaLand Investment Limited Chief Executive Officer of The Ascott Limited concurrently, CEO, Lodging (current)
		March 2025	Japan Hotel REIT Advisors Co., Ltd. Director (part-time) (scheduled)