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October 15, 2026

To whom it may concern,

Company name	: CCReB Advisors Inc.
(Listing/ Security Code)	(Tokyo Stock Exchange/ 276A)
Representative	: Yukihiro Miyadera, CEO
Inquiries	: Kazunobu Tamagawa, Director, Executive Officer
Telephone	: 03-6272-8642

Notice Concerning Transition to a Company with an Audit and Supervisory Committee and Changes in Directors

CCReB Advisors Inc. (hereinafter referred to as “the Company”) hereby announces that, at the meeting of its Board of Directors held on October 15, 2026, it resolved to transition from a Company with a Board of Corporate Auditors to a Company with an Audit and Supervisory Committee, subject to approval at the 8th Ordinary General Meeting of Shareholders scheduled for November 27, 2026. The Company also determined the candidates for Directors to be submitted for election at the same Ordinary General Meeting of Shareholders as part of the post-transition management structure.

1. Purpose of the Transition to a Company with an Audit and Supervisory Committee

The Company has been working to further strengthen its corporate governance framework with a view to enhancing corporate value over the medium to long term and the Company’s eventual transition to the TSE Prime Market.

Through this transition, Directors who are Audit and Supervisory Committee Members will hold voting rights as members of the Board of Directors and perform audit and supervisory functions over business execution, thereby improving the effectiveness of the Board of Directors. At the same time, the Company will appropriately delegate authority for business execution, seeking to achieve both faster decision-making and stronger management oversight, and to build a management foundation that supports sustainable growth.

2. Timing of the Transition

The Company plans to transition to a Company with an Audit and Supervisory Committee, subject to approval of the necessary amendments to the Articles of Incorporation and other relevant matters at the 8th Ordinary General Meeting of Shareholders scheduled for November 27, 2026.

3. Management Structure following the Transition (Scheduled as of November 27, 2026)

If the proposals concerning the amendments to the Articles of Incorporation and the election of each candidate are approved as proposed at the 8th Ordinary General Meeting of Shareholders, the management structure will be as follows. In connection with the transition, the terms of office of the incumbent Directors will expire when the amendments to the Articles of Incorporation take effect. Accordingly, proposals for the re-election of the incumbent Directors will also be submitted. The terms of office of the three incumbent Corporate Auditors will expire at the same time, and they are scheduled to assume office as Directors who are Audit and Supervisory Committee Members.

(1) Candidates for Directors (excluding Directors who are Audit and Supervisory Committee Members)

Representative Director	Yukihiro Miyadera (Re-election)
Director	Jin Komuro (Re-election)
Director	Kazunobu Tamagawa (Re-election)
Outside Director	Takaaki Takahashi (Re-election)
Outside Director	Shin-Hee Park (New election)

(2) Candidates for Directors who are Audit and Supervisory Committee Members

Outside Director	Shigekazu Okazaki
(Audit and Supervisory Committee Member)	(New election, Current Outside Corporate Auditor)
Outside Director	Kosaku Kawaguchi
(Audit and Supervisory Committee Member)	(New election, Current Outside Corporate Auditor)
Outside Director	Masaya Suzuki
(Audit and Supervisory Committee Member)	(New election, Current Outside Corporate Auditor)

(3) Corporate Auditors scheduled to retire

Outside Corporate Auditor	Shigekazu Okazaki
Outside Corporate Auditor	Kosaku Kawaguchi
Outside Corporate Auditor	Masaya Suzuki

(Note) Takaaki Takahashi, Shin-Hee Park, Shigekazu Okazaki, Kosaku Kawaguchi and Masaya Suzuki are candidates for Outside Directors as defined in Article 2, Item 15 of the Companies Act.

4. Newly Appointed Candidate for Outside Director

In connection with the transition to a Company with an Audit and Supervisory Committee, the Company resolved to nominate Shin-Hee Park as a new candidate for Outside Director (excluding Directors who are Audit and Supervisory Committee Members) under the proposal for the election of Directors to be submitted to the 8th Ordinary General Meeting of Shareholders.

In addition to her advanced expertise as a certified public accountant, Ms. Park has extensive experience and broad knowledge in finance and accounting, internal control, internal audit and overall management administration gained at a major audit firm and several listed companies with global operations. The Company selected her as a candidate based on its judgment that she will utilize her professional expertise to help strengthen the supervisory function of the Board of Directors and enhance the effectiveness of corporate governance.

Candidate Name	Shin-Hee Park (New election, Outside Director)
Career History	
October 1998	Joined Tohmatsu & Co. (currently Deloitte Touche Tohmatsu LLC)
October 2002	Joined Starbucks Coffee Japan, Ltd
December 2011	Joined FAST RETAILING CO., LTD.
August 2015	Joined Deloitte Touche Tohmatsu LLC
September 2016	Transferred to Deloitte Tohmatsu Financial Advisory LLC (currently Deloitte Tohmatsu LLC)
October 2017	Joined MISUMI Group Inc.
July 2024	Established Shin-Hee Park CPA Office (current position)
August 2025	Joined REQREA Inc. as CFO
February 2026	Appointed CFO and CHRO of REQREA Inc.

Significant concurrent position: Representative, Shin-Hee Park CPA Office

Scheduled appointment date: November 27, 2026

5. Comment from the Representative Director

We are greatly encouraged to welcome Shin-Hee Park as a new candidate for Outside Director. After building her career at the forefront of audit as a certified public accountant, she has been engaged in finance and accounting, internal control, internal audit and management administration at global companies, including foreign-affiliated companies, and major listed companies. In recent years, she has also gained experience serving as CFO of a growth company. She brings together professional expertise and practical experience at operating companies.

Decision-making concerning corporate real estate (CRE) is itself an integral part of a company's financial and management strategies. We believe that her candid and constructive advice on our business and governance, from the same perspective as the senior management of the operating companies that we serve, will be an invaluable asset as the Company seeks to establish its position as a CRE platform leader. We also expect that her participation and diverse background will bring new perspectives to discussions by the Board of Directors.

The Company will continue working to enhance corporate value through both the execution of its growth strategy and the strengthening of governance, with the aim of meeting the expectations of its shareholders and investors.

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