February 24, 2026

Company	Japan Property Management Center Co., Ltd.
Representative	Hideaki Mutoh, JPMC Group CEO, Representative Director, President and Chief Executive Officer (Code number: 3276 TSE Prime Market)
Inquiries to	Takayuki Okumiya, JPMC Group CFO, Director, Managing Executive Officer (Tel: +81-3-6268-5225)

Notice Concerning Changes in Directors

Japan Property Management Center Co., Ltd. (the "Company") hereby announces that it has resolved at its Board of Directors meeting held today to change Directors as stated below. Candidates for Directors will be officially elected upon a resolution for approval at the 24th Annual General Meeting of Shareholders scheduled for March 25, 2026.

1. Change in Directors (as of March 25, 2026)

(1) Candidate for Director to be newly appointed

Aki Sadahiro for Director who is an Audit and Supervisory Committee Member

(2) Director to resign

Taiji Ueda, Director who is an Audit and Supervisory Committee Member

2. Career summary and the reason for nomination as a candidate for Director

(1) Aki Sadahiro

Date of birth: April 27, 1975

Career summary:

Apr. 1998	Joined Nippon Telegraph and Telephone Corporation (current NTT, Inc.)
Oct. 2001	Joined Ernst and Young ShinNihon (current Ernst & Young ShinNihon LLC)
May 2006	Registered as CPA
Mar. 2007	Re-plus China Asset Management Co., Ltd.
Oct. 2007	Re-plus REIT Management Co., Ltd. (current Daiwa Real Estate Asset Management Co. Ltd.)
Nov. 2007	General Manager of Corporate Administration Department

Sep. 2011	General Manager & Head of Accounting Department, GLP Japan Advisors Inc.
Apr. 2017	General Manager of Corporate Planning Department
Apr. 2018	Executive Officer and CFO, Japan Medical Data Center Co., Ltd. (current JMDC Inc.)
Jun. 2018	Director and CFO
Aug. 2020	Joined Viscas Co., Ltd.
Oct. 2020	Executive Officer and General Manager of Corporate Planning Department
Aug. 2023	Joined Hikari Audit Corporation as a partner
Jun. 2024	Supervisory Director, Comforia Residential REIT, Inc. (current position)
Jul. 2025	Sadahiro Certified Public Accountant Office (current position)

Reason for nomination as candidate for Director:

In addition to long years of experience in accounting and corporate administration at multiple companies, Aki Sadahiro has expertise as a CPA. The Company has nominated her as a candidate for Outside Director who is an Audit and Supervisory Committee Member based on the conclusion that she will be able to contribute to securing the sound management of the Company through audits utilizing her experience and expertise.

3. List of candidates for Directors (to be proposed at the Annual General Meeting of Shareholders scheduled for March 25, 2026)

Director	Hideaki Mutoh (current Representative Director)
Outside Director	Koji Kawakubo (current Chairperson of the Board of Directors)
Outside Director	Takashi Hosoda
Director	Shigeo Ikeda
Director	Shinya Ueda
Director	Takayuki Okumiya
Outside Director	Nobuyuki Onishi (Audit and Supervisory Committee Member)
Outside Director	Yuko Sakurai (Audit and Supervisory Committee Member)
Outside Director	Aki Sadahiro (Audit and Supervisory Committee Member)