November 17, 2026

For Immediate Release

Real Estate Investment Trust Securities Issuer:
GLP J-REIT
Representative: Yuma Kawatsuji, Executive Director
(Security Code: 3281)
Asset Management Company:
GLP Japan Advisors Inc.
Representative: Hirokuni Tadokoro, President
Contact: Shinji Yagiba, CFO
(TEL: +81-3-6897-8810)

Amendments of Articles of Incorporation and Appointment of Directors

GLP J-REIT announces that the Board of Directors resolved at its meeting held today to place the following plan for amendments of Articles of Incorporation and appointing directors on the agenda of the 12th General Meeting of Unitholders scheduled on December 17, 2026.

The agenda items explained below shall take effect upon approval by the General Meeting of Unitholders stated above. However, part of the partial amendment of the Articles of Incorporation relating to the change of GLP J-REIT's trade name shall take effect on January 1, 2027.

1. Partial Amendment of the Articles of Incorporation

(1) Reasons for the amendments

i. In association with the trade name change of GLP Japan Inc. (Note), GLP J-REIT's sponsor, to AMJ Inc. effective January 1, 2027, GLP J-REIT proposes changing its trade name from "GLP J-REIT" to "AMJ Logistics J-REIT". For details of the name change of GLP Japan Inc., please refer to the press release titled "Ares Management Corporation to Rename GLP Japan to AMJ Inc." dated November 17, 2026.
(Note) GLP Japan Inc. is currently a part of Ares Management Corporation (NYSE: ARES), a leading global alternative investment manager.

ii. To provide in the Supplementary Provisions that the change of the trade name of GLP J-REIT described in i. above shall take effect on January 1, 2027.

iii. Necessary additions and other changes in wording are proposed to be made.

(2) Content of the amendments

For details of amendments of Articles of Incorporation, please refer to the attached "Notice of the 12th General Unitholders Meeting".

2. Appointment of Directors

Yuma Kawatsuji, the executive director, has submitted a notice of resignation, effective upon the conclusion of the 12th General Meeting of Unitholders. Accordingly, GLP J-REIT proposes that one new executive director be elected on December 17, 2026. In addition, in connection with the resignation of Executive Director Yuma Kawatsuji, the Board of Directors of GLP J-REIT has resolved to revoke, effective December 16, 2026, the effectiveness of the resolution for the election of Shinji Yagiba as substitute executive director. Accordingly, GLP J-REIT is also submitting a proposal for appointment of one substitute executive director on December 17, 2026 to prepare for the case of a vacancy in the position of Executive Director or the case of a shortfall in the number of Executive Directors as prescribed in laws or regulations.

(1) Candidate for Executive Director
Hirokuni Tadokoro (new appointment)

(2) Candidate for Substitute Executive Director
Shinji Yagiba (reappointment)

For details of the appointment of directors, please refer to the attached “Notice of the 12th General Unitholders Meeting”.

3. Schedule of General Meeting of Unitholders

November 17, 2026	:	Board of Directors resolution in connection with the agenda to be submitted to the 12th General Meeting of Unitholders
December 1, 2026	:	Forwarding of the convocation notice for the 12th General Meeting of Unitholders (scheduled)
December 17, 2026	:	Hosting of the 12th General Meeting of Unitholders (scheduled)

4. Future Outlook

Since the implications of convening the General Unitholders Meeting are already incorporated into the earnings forecast, GLP J-REIT makes no change in the future outlook of earnings forecasts for the fiscal period ending February 2027 (September 1, 2026 to February 28, 2027) and the fiscal period ending August 2027 (March 1, 2027 to August 31, 2027) disclosed in “Summary of Financial Results (REIT) for the 29th Fiscal Period Ended August 31, 2026” announced on October 15, 2026.

*GLP J-REIT website address: https://www.glpjreit.com/en

Code: 3281
Release date: December 1, 2026
Commencement date of electronic provision: November 25, 2026

Yuma Kawatsuji, Executive Director
GLP J-REIT
2-2-1 Yaesu, Chuo-ku, Tokyo

To our Unitholders,

Notice of the 12th General Unitholders Meeting

You are cordially invited to the 12th General Unitholders Meeting (the "Meeting") of GLP J-REIT (the "Investment Corporation"), to be held as outlined below.

If you are unable to attend the Meeting, you may exercise your voting rights in writing by indicating your approval or disapproval of the proposals in the enclosed Voting Rights Exercise Form after reading the attached Reference Documents and returning it so that it reaches us by no later than 6:00 p.m. on Wednesday, December 16, 2026.

Please note that the Investment Corporation stipulates a provision concerning the "Deemed Affirmative Vote" in Article 15 of the current Articles of Incorporation in accordance with the provision in Article 93, paragraph 1 of the Act on Investment Trusts and Investment Corporations (the "Investment Trust Act") as described below. None of the proposals to be presented to the Meeting fall under the proposals stipulated in Article 15, paragraph 2 of the current Articles of Incorporation. This means that if a unitholder does not attend the Meeting and does not exercise his/her voting rights using the voting rights exercise form, the unitholder is deemed to be in favor of any proposal submitted to the Meeting (in cases where more than one proposal has been submitted and those submitted include conflicting proposals, excluding all of such conflicting proposals).

(Excerpts from the Articles of Incorporation of the Investment Corporation)
Article 15 (Deemed Affirmative Vote)

1. If a unitholder neither attends a general unitholders meeting nor exercises voting rights, such unitholder shall be deemed to have voted affirmatively on the proposal submitted to the general unitholders meeting (in cases where more than one proposal has been submitted and those submitted include conflicting proposals, excluding all of such conflicting proposals).
2. Notwithstanding the preceding paragraph, the provisions of a deemed affirmative vote shall not apply to resolutions for proposals pertaining to Article 104, paragraph 1 (Dismissal of Officers or Financial Auditors), Article 140 (Revising the Articles of Incorporation) (however, such revisions are limited to the formulation, revision or abolition of provisions related to a deemed affirmative vote), Article 143, item 3 (Dissolution), Article 205, paragraph 2 (Approval for Cancellation of Entrustment Contracts for Asset Investment) or Article 206, paragraph 1 (Cancellation of Entrustment Contracts for Asset Investment) of the Investment Trust Act.
3. The number of voting rights held by unitholders that are deemed to have voted affirmatively on the proposal pursuant to paragraph 1 shall be included in the number of voting rights held by unitholders in attendance at the general unitholders meeting.

Upon convening the Meeting, the information contained in the Reference Documents (Matters Subject to Electronic Provision) is provided electronically and published as the "Notice of the 12th General Unitholders Meeting" on the Investment Corporation's Internet website. Please visit the website below to review the information. The Reference Documents have been sent in hard copy to all unitholders regardless of whether a request for delivery in hard copy has been made.

The Investment Corporation's website
https://www.glpjreit.com/en/ir/meeting.html

In addition to the above website, the Matters Subject to Electronic Provision are published on the website of the Tokyo Stock Exchange (TSE). Please visit the TSE website below (Listed Company Search) to review the matters, entering and searching the issue name (GLP J-REIT) or code (3281), and selecting "Basic information," "Documents for public inspection/PR information," and "Notice of General Investors Meeting /Informational Materials for a General Investors Meeting."

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

1. Date and Time: Thursday, December 17, 2026, at 4:00 p.m.
   (Registration is scheduled to start at 3:30 p.m.)
2. Venue: SQUARE ROOM, 3rd Floor, Kanda Square
   2-2-1 Kanda Nishikicho, Chiyoda-ku, Tokyo
   (Please refer to the map at the end of this document for the location of the Meeting.)
3. Purpose of the Unitholders Meeting:
   Matters to be resolved:
   Proposal 1: Partial Amendment of the Articles of Incorporation
   Proposal 2: Election of One (1) Executive Director
   Proposal 3: Election of One (1) Substitute Executive Director

- When attending the Meeting, please present the enclosed Voting Rights Exercise Form at the reception desk upon your arrival.
- If there is no indication of approval or disapproval of any of the proposals on the returned Form, it will be treated as an indication of approval.
- You may exercise your voting rights by proxy. Your proxy must be another unitholder with voting rights. Your proxy is requested to present a document evidencing his/her status as proxy together with the Voting Rights Exercise Form at the reception desk.
- Please note that the Asset Management Presentation, which was held after the previous General Unitholders Meeting, will not take place. Information on the Investment Corporation's asset management status is available on our website (https://www.glpjreit.com/en), including results presentation videos and materials. Online results presentations with Q&A sessions for individual investors are generally held each fiscal period.
- Method of announcement of any amendment to Matters Subject to Electronic Provision:
If any amendment is made to Matters Subject to Electronic Provision up to the day before the Meeting, a notice to that effect, as well as the matters before and after the amendment, will be posted on the above-mentioned Investment Corporation website

and TSE website.
-Please kindly note that no souvenirs are available for unitholders attending the Meeting.

REFERENCE DOCUMENT FOR THE GENERAL UNITHOLDERS MEETING

Proposals and References

Proposal 1: Partial Amendment of the Articles of Incorporation

1. Reason for Amendment

(1) In association with the trade name change of GLP Japan Inc. (Note), the Investment Corporation's sponsor, to AMJ Inc. effective January 1, 2027, the Investment Corporation proposes changing its trade name from "GLP J-REIT" to "AMJ Logistics J-REIT". (Relating to the Proposed Amendment to Article 1.)
(Note) GLP Japan Inc. is currently a part of Ares Management Corporation (NYSE: ARES), a leading global alternative investment manager.

(2) To provide in the Supplementary Provisions that the change of the Investment Corporation's trade name described in (1) above shall take effect on January 1, 2027. (Relating to the Proposed Amendment to Article 40.)

(3) In addition, necessary additions and other changes to wording are proposed to be made.

2. Particulars of Amendments

Amendments to the current Articles of Incorporation are proposed as follows.

(Suggested amendments are underlined in the text)

Current provisions of the Articles of Incorporation	Proposed amendments
Cover GLP J-REIT	Cover AMJ Logistics J-REIT
Title GLP J-REIT Articles of Incorporation Article 1 (Trade Name) The name of the Investment Corporation is "GLP 投資法人", and the English name is "GLP J-REIT". (New) (New) At the end of main text of the Articles of Incorporation (New)	Title AMJ Logistics J-REIT Articles of Incorporation Article 1 (Trade Name) The name of the Investment Corporation is "AMJロジスティクス投資法人", and the English name is "AMJ Logistics J-REIT". Chapter IX Supplementary Provisions Article 40 (Effective Date of Amendment) The amendments to the cover page and title of the Articles of Incorporation and Article 1 (Trade Name) shall each become effective on January 1, 2027. This Article and this Chapter shall be deleted after such effective date. At the end of main text of the Articles of Incorporation Amended on January 1, 2027

Proposal 2: Election of One (1) Executive Director

Mr. Yuma Kawatsuji, Executive Director, has submitted a notice of resignation, effective upon the conclusion of this Meeting. In addition, the Board of Directors of the Investment Corporation has resolved to revoke, effective December 16, 2026, the effectiveness of the resolution for the election of Mr. Shinji Yagiba, who was elected as substitute executive director at the 11th General Meeting of Unitholders. Accordingly, the Investment Corporation proposes the election of one new executive director to take office effective December 17, 2026. If this proposal is approved, the term of office of the newly elected executive director shall be until May 31, 2028, continuing the remaining term of Executive Director Yuma Kawatsuji.

This proposal concerning the election of an executive director was resolved to be submitted to the Meeting at the Board of Directors meeting held on November 17, 2026, with the unanimous consent of all supervisory directors.

The nominee for the executive directorship is as follows:

Name (Date of Birth)	Personal History		Number of Units Held
Hirokuni Tadokoro (November 9, 1974)	April 1997	Joined The Sanwa Bank, Limited (now MUFG Bank, Ltd.) Corporate Sales Department, Meguro Branch Office	8
	January 2001	Corporate Sales Department, Ikebukuro Branch Office, The Sanwa Bank, Limited	
	March 2004	Joined Prologis K.K. Asset Manager of private placement fund	
	January 2007	Vice President, Finance Department, Prologis K.K.	
	June 2012	Director, Prologis REIT Management K.K.	
	July 2013	Senior Vice President and Japan CFO, Prologis K.K.	
	June 2016	Auditor, Prologis REIT Management K.K.	
	August 2018	Joined Mizuho Securities Co., Ltd. Director, Strategic Solution Department, Products Business Division, Investment Banking Division	
	March 2019	Joined GLP Japan Inc. Senior Vice President and Japan CFO	
	March 2023	Director, GLP Japan Advisors Inc.	
	October 2026	Representative Director and President, GLP Japan Advisors Inc. (current position)	

- The above-mentioned nominee for the executive directorship concurrently serves as Representative Director and President of GLP Japan Advisors Inc. (Note1), which is the asset manager of the Investment Corporation.
- No other special-interest relationship exists between the above-mentioned nominee for the executive directorship and the Investment Corporation.
- The sponsor group (Note2) of the Investment Corporation has entered into an insurance contract under which the insurer agrees to indemnify for any loss that may arise from directors, etc. being held liable in connection with the execution of their duties or from claims made against them in pursuit of such liability. In addition, by including the directors of the Investment Corporation as insureds under such insurance contract, the contract is intended to cover, within certain limits, any damages and litigation costs that may be incurred as a result of claims for damages arising from acts conducted in the course of their duties as directors of the Investment Corporation. If the above-mentioned nominee assumes the post of executive director, he will be included in the insureds of the said insurance contract. The premiums necessary to include the directors of the Investment Corporation as the insureds of the said insurance contract are borne by the Investment Corporation.

(Note1) GLP Japan Advisors Inc. is scheduled to change its trade name to AMJ Advisors Inc. effective January 1, 2027. The same shall apply hereinafter.

(Note2) The sponsor group of the Investment Corporation refers to Ares Management Corporation (NYSE: ARES), a leading global alternative investment manager, and its subsidiaries (including GLP Japan Inc.) and affiliates. The same shall apply hereinafter.

Proposal 3: Election of One (1) Substitute Executive Director

Mr. Yuma Kawatsuji, Executive Director, has submitted a notice of resignation, effective upon the conclusion of this Meeting. In connection with such resignation, the Board of Directors of the Investment Corporation has resolved to revoke, effective December 16, 2026, the effectiveness of the resolution for the election of Mr. Shinji Yagiba, who was elected as substitute executive director at the 11th General Meeting of Unitholders. Accordingly, in preparation for a vacancy in the position of executive director or a case where the number of executive directors does not meet the requirement stipulated by laws and regulations, the Investment Corporation proposes the election of one substitute executive director to take office effective December 17, 2026.

The resolution for the election of a substitute executive director under this proposal shall be effective until May 31, 2028, when the term of office of the executive director under Proposal 2 expires, pursuant to Article 20, paragraph 3 of the current Articles of Incorporation.

This proposal concerning the election of a substitute executive director was resolved to be submitted to the Meeting at the Board of Directors meeting held on November 17, 2026, with the unanimous consent of all supervisory directors.

The nominee for the substitute executive directorship is as follows:

Name (Date of Birth)	Personal History		Number of Units Held
Shinji Yagiba (May 24, 1988)	April 2012	Joined Nissay Asset Management Corporation Investment Planning Dept.	0
	April 2015	Equity Investment Dept. of Nissay Asset Management Corporation (Equity Analyst in real estate and J-REIT)	
	April 2017	Strategic Investment Dept. of Nissay Asset Management Corporation	
	April 2019	Joined GLP Japan Inc. Investment & Fund Management Dept.	
	December 2019	Seconded to GLP Japan Advisors Inc. Corporate Planning Dept. and General Administration Dept.	
	January 2021	Deputy General Manager, Corporate Planning Dept. and General Administration Dept. of GLP Japan Advisors Inc.	
	October 2021	Executive Officer and Chief Financial Officer of GLP Japan Advisors Inc.	
	January 2025	Executive Officer, Chief Financial Officer and Chief Strategy Officer of GLP Japan Advisors Inc.	
	January 2026	Chief Financial Officer and Chief Strategy Officer of GLP Japan Advisors Inc. (current position)	

- The above-mentioned nominee for the substitute executive directorship concurrently serves as Chief Financial Officer and Chief Strategy Officer of GLP Japan Advisors Inc., which is the asset manager of the Investment Corporation.
- No other special-interest relationship exists between the above-mentioned nominee for the substitute executive directorship and the Investment Corporation.
- The sponsor group of the Investment Corporation has entered into the insurance contract described in Proposal 2. If the above-mentioned nominee is appointed as substitute executive director, he will be included in the insureds of the said insurance contract. The premiums necessary to include the directors of the Investment Corporation as the insureds of the said insurance contract are borne by the Investment Corporation.
- Regarding the above-mentioned nominee for the substitute executive directorship, the appointment may be canceled by a resolution of the Board of Directors of the Investment Corporation before the nominee for the substitute executive directorship is appointed as substitute executive director.

Reference Matter

If any one of the proposals to be submitted to the Meeting contains a proposal as provided for in Article 15, paragraph 2 of the current Articles of Incorporation, the provision concerning the “Deemed Affirmative Vote” as provided for in Article 15, paragraphs 1 and 3 of the current Articles of Incorporation of the Investment Corporation will not be applied with respect to any such proposal. Additionally, if any one of the proposals to be submitted to the Meeting contains a conflict of intent with any other proposals, the provision concerning the “Deemed Affirmative Vote” as provided for in Article 15, paragraphs 1 and 3 of the current Articles of Incorporation of the Investment Corporation will not be applied with respect to any of the so-conflicting proposals.

For clarification, not one of the proposals from Proposal 1 to Proposal 3 above is believed to fall under a proposal as provided for in Article 15, paragraph 2 of the current Articles of Incorporation or be in conflict with any other proposal.

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