SEKISUI HOUSE REIT, INC.

August 28, 2026

Real Estate Investment Trust Securities Issuer
Sekisui House Reit, Inc.
Representative: Kimiyoshi Otani, Executive Director
(Securities Code: 3309)
Asset Management Company
Sekisui House Asset Management, Ltd.
Representative: Toshimitsu Fujiwara,
President & Chief Executive Officer
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Notice Concerning Resignation of Director and Changes in Director Responsibilities at the Asset Management Company

Sekisui House Reit, Inc. ("SHR") hereby announces that Sekisui House Asset Management, Ltd. ("SHA"), to which SHR entrusts the management of its assets, has received and accepted the resignation of a director. SHA also resolved at a meeting of its Board of Directors held today to implement changes in the responsibilities of a director as described below.

1. Resignation of a Director of SHA (effective as of August 31, 2026)

Name	Title
Atsuhiro Kida	Senior Executive Director General Affairs Department and Accounting Department

2. Change in Director Responsibilities of SHA (effective as of September 1, 2026)

Name	Title (After)	Title (Before)
Kimiyoshi Otani	Senior Executive Director, Corporate	Senior Executive Director, Corporate Strategy & Planning Department

(Note) "Corporate" refers to the Corporate Strategy & Planning Department, the Accounting Department and the General Affairs Department.

Regarding the above changes, procedures required by the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act, and other applicable laws and regulations will be taken.

* Website of SHR : https://sekisuihouse-reit.co.jp/en/

Disclaimer: This translation is for informational purposes only. If there is any discrepancy between the Japanese version and the English translation, the Japanese version shall prevail.