For information purpose only. The Japanese press release should be referred to as the original.

June 24, 2026

To All Concerned Parties

REIT Issuer:
LaSalle LOGIPORT REIT
1-11-1, Marunouchi, Chiyoda-ku, Tokyo
Representative: Taira Jigami, Executive Director
(Securities Identification Code: 3466)

Asset Manager:
LaSalle REIT Advisors K.K.
Representative: Taira Jigami, President and CEO
Contact: Naoki Yamada, Head of Finance
TEL: +81-3-6778-5400

Notice regarding resignation of director of the asset management company

LaSalle REIT Advisors K.K., to which LaSalle LOGIPORT REIT ("**LLR**") has entrusted the management of its assets, hereby announces that it received and accepted a resignation request from the following director, as outlined below.

Resigning director (as of June 30, 2026)

Director (part-time) Kunihiko Okumura

All necessary notifications and procedures will be carried out in accordance with the provisions set forth within the Financial Instruments and Exchange Act, the Building Lots and Building Transactions Business Act, as well as other applicable laws and regulations.

* LLR's website: https://lasalle-logiport.com/english

This notice is an English translation of the Japanese announcement. No assurance or warranties are made regarding the completeness or accuracy of this English translation. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.