HEIWA REAL ESTATE REIT, Inc.

October 27, 2026

For Immediate Release

REIT Issuer
HEIWA REAL ESTATE REIT, Inc.
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(Securities Code: 8966)
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Notice Concerning Transfer of Managing Officer at Asset Management Company

HEIWA REAL ESTATE REIT, Inc. (hereinafter referred to as the "Investment Corporation") hereby announces that HEIWA REAL ESTATE Asset Management CO., LTD., the company to which the Investment Corporation entrusts its asset management operations, has decided to transfer Managing Officer as of November 1, 2026.

Details

1. Change of Managing Officer

Change in Managing Officer's responsibilities

Name	New Title	Current Title	Scheduled Date of Change
Naoya Matsumoto	Managing Officer, Chief Compliance Officer and General Manager of Compliance and Risk Management Office	Managing Officer and General Manager of Internal Audit Department	November 1, 2026

* Investment Corporation Website: https://www.heiwa-re.co.jp/en/

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