<Translation of Japanese Original>

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For Immediate Release

REIT Issuer
**Hankyu Hanshin REIT, Inc.** (Securities Code: 8977)
19-19 Chaya-machi, Kita-ku, Osaka
Toyoshige Okazaki, Executive Director

Asset Management Company
**Hankyu Hanshin REIT Asset Management, Inc.**
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# Notice Concerning Selection of Property Management Company

Hankyu Hanshin REIT, Inc. (hereafter "HHR") hereby notifies that Hankyu Hanshin REIT Asset Management, Inc., the asset management company that HHR has selected to manage its assets (hereafter the "Asset Management Company"), has selected the property management company (hereafter the "PM Company") for "LIFE Takadono Store (site)," which had not yet been determined in the "Notice Concerning Acquisition of Domestic Real Estate Trust Beneficiary Interest" dated June 8, 2026, as described below.

Details

1. Overview of Selection

| | Before Selection | After Selection |
|---|---|---|
| PM Company | To be determined | Hankyu Hanshin Building Management Co.,Ltd. |

2. Transaction with Interested Parties, etc.

The PM Company falls under the category of an interested party, etc. as defined in the Investment Trust Act. Therefore, the necessary deliberations were held and the requisite approvals were obtained in accordance with the relevant rules and other regulations of the Asset Management Company.

* HHR website: https://www.hankyuhanshinreit.co.jp/en/