

June 24, 2020

To All Concerned Parties

Name of REIT Issuer
One REIT, Inc.
2-1-3 Nihonbashi, Chuo-ku, Tokyo, Japan
Koji Hashimoto, Executive Director
(TSE Code: 3290)
Contact:
Asset Management Company
Mizuho REIT Management Co., Ltd.
Koji Hashimoto, Chief Executive Officer
Contact Person: Takeshi Akimoto,
Managing Director Finance & Administration Division
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Notice concerning Appointment of Director at the Asset Management Company

One REIT, Inc. (hereinafter referred to as “One REIT”) announced that Mizuho REIT Management Co., Ltd., the asset management company to which One REIT entrusts management of its assets, decided at its board of directors’ meeting held today to appoint the following person as a candidate for director. The decision on appointment was also approved at an ordinary shareholders meeting held on the same day.

Appointed Director (appointed on June 24, 2020)

Director (part-time) Masatsugu Kawakatsu

One REIT will complete required procedures in regard to the above pursuant to requirements stipulated in the Financial Instruments and Exchange Act, Building Lots and Buildings Transaction Business Act and other applicable laws and regulations.

Please refer to the attachment for the career summary of the new director.

One REIT corporate website: <http://www.one-reit.com/en/>

ATTACHMENT

Career Summary of New Director

Post	Name	Career Highlights	
Director (part-time)	Masatsugu Kawakatsu	April 1995	Joined Yasuda Trust and Banking Co., Ltd. (currently Mizuho Trust & Banking Co., Ltd.)
		October 2019	Deputy General Manager of Real Estate Business Coordination Department, Mizuho Trust & Banking Co., Ltd. (current)
		May 2020	Senior Manager of Global Products Coordination Department of Mizuho Financial Group, with Real Estate Business Coordination Department of Mizuho Trust & Banking Co., Ltd. (current)
			Senior Manager of Frontier Trust Business R&D Department, Mizuho Trust & Banking Co., Ltd. (current)
		June 2020	Appointed Director of Mizuho REIT Management Co., Ltd. (current)