

October 27, 2020

Real Estate Investment Trust Securities Issuer Sekisui House Reit, Inc. Representative: Junichi Inoue, Executive Director (Securities Code: 3309) Asset Management Company Sekisui House Asset Management, Ltd. Representative: Junichi Inoue, President & Representative Director Inquiries: Yoshiya Sasaki, Chief Manager Investor Relations Department TEL: +81-3-6447-4870 (main)

## Notice Concerning Changes of Key Employees at the Asset Management Company

Sekisui House Reit, Inc. ("SHR") announces that Sekisui House Asset Management, Ltd. ("SHAM"), to which SHR entrusts its asset management, has determined today to change its key employees as described below.

## Changes of Key Employees (effective as of November 1, 2020)

| Title   | After                   | Before                       |
|---|-------------------------|------------------------------|
| Chief Manager,<br>Investor Relations Department         | Nobuyoshi Sato (Note 1) | Yoshiya Sasaki               |
| Chief Manager,<br>Internal Control Promotion Department | Yoshiya Sasaki          | Yoshihiro Tsunomori (Note 2) |

(Note1) Nobuyoshi Sato, SHAM's director, will continue to be engaged in his duties as a director of SHAM, concurrently serving as chief manager of the Investor Relations Department after November 1, 2020.

(Note2) Yoshihiro Tsunomori, SHAM's director and compliance officer and chief manager of the Internal Control Promotion Department, will continue to be engaged in his duties as SHAM's director and compliance officer after November 1, 2020.

Regarding 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.

\*Sekisui House Reit, Inc. website: <u>https://sekisuihouse-reit.co.jp/en/</u>