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**For Translation Purpose Only**

**For Immediate Release**

Japan Prime Realty Investment Corporation  
Yoshihiro Jozaki, Executive Officer  
(Securities Code: 8955)  
Asset Management Company:  
Tokyo Realty Investment Management, Inc.  
Yoshihiro Jozaki, President and CEO  
Inquiries: Yoshinaga Nomura, Director and CFO  
(TEL: +81-3-3516-1591)

**Notice Concerning Changes Involving Organization at Asset Management Company**

Japan Prime Realty Investment Corporation (JPR) today announced that Tokyo Realty Investment Management, Inc. (TRIM), a licensed asset management company retained by JPR to provide asset management services, decided at a meeting of its Board of Directors to make a change involving its organization and to file the change pursuant to the Financial Instruments and Exchange Law. Details are described below.

Details

**1. Content of the Change**

**(1) New Establishment of “Sustainability Group” in Charge of Sustainability-Related Fields Under “Financial Division”**

Proactive corporate initiatives in sustainability-related fields such as the SDGs and ESG have grown in importance year by year not only for addressing social demand looking toward the future but also for the decision-making of institutional investors. Under such circumstances, TRIM has been proactively engaged in sustainability-related fields, and in order to further enhance its efforts, it will newly establish the “Sustainability Group” as a division responsible for these fields under the Financial Division, which handles investor relations operations for institutional investors.

**(2) Consolidation of Finance and Accounting Functions into “Corporate Planning/Administration Division” and Reorganization to “Fund Management and Accounting Group” Under “Corporate Planning/Administration Division”**

In order to consolidate finance and accounting personnel, know-how, systems, etc. at TRIM and promote efforts to address the increase in efficiency, complexity, and specialization of operations, the “Fund Management Group” in charge of accounting operations for JPR will be transferred from under the Financial Division to under the Corporate Planning/Administration Division. Furthermore, it will be combined with the finance functions of the Corporate Planning/Administration Division’s “General Administration Group” in charge of finance functions at TRIM. By establishing the “Fund Management and Accounting Group” under the Corporate Planning/Administration Division, reorganization will be made.

**2. Date of Change**

January 1, 2021

### **3. Filings Based on Laws and Regulations**

Upon implementing the above change to the organization, TRIM will file a “Change to Content or Methods of Business” in accordance with the provisions of Article 31-3 of the Financial Instruments and Exchange Law to the Commissioner of the Financial Services Agency.

#### **[Attachment]**

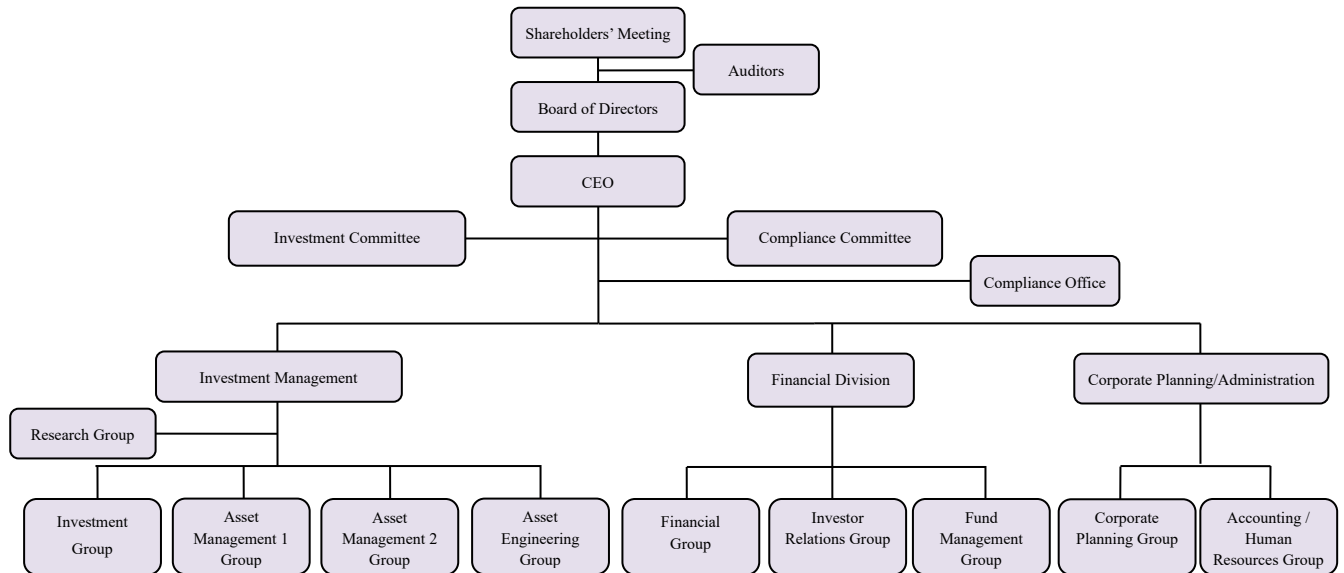
Organizational Chart (before and after change)

\*Changes have been underlined.

[Attachment]

## Organizational Chart (before and after change)

### <Before Change>



### <After Change>

