

March 12, 2021

For Immediate Release

Real Estate Investment Trust Securities Issuer:  
Mitsui Fudosan Logistics Park Inc. (Securities Code: 3471)  
6-8-7 Ginza, Chuo-ku, Tokyo 104-0061  
Representative: Masayuki Isobe, Executive Director

Asset Management Company:  
Mitsui Fudosan Logistics REIT Management Co., Ltd.  
Representative: Yukio Yoshida, President and Chief Executive  
Officer  
Inquiries: Tatsuo Makino, Managing Director and Chief Financial  
Officer  
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Notice Concerning Expected Change of Director and Auditor  
of Asset Management Company

Mitsui Fudosan Logistics Park Inc. (“MFLP-REIT”) hereby announces that Mitsui Fudosan Logistics REIT Management Co., Ltd. (“MFLRM”) determined at the Board of Directors meeting held today to propose the following replacement of director and auditor as an agenda item for resolution at the General Meeting of Shareholders to be held pursuant to Article 319 Paragraph 1 of the Companies Act. Brief details are as follows.

1. A Director and an auditor expected to be appointed (as of April 1, 2021)

|                     |               |
|---------------------|---------------|
| Director(full-time) | Morio Shibata |
| Auditor(part-time)  | Yasuki Nozue  |

Career Summaries are attached.

2. A Director and an auditor expected to resign (as of March 31, 2021)

|                     |                 |
|---------------------|-----------------|
| Director(full-time) | Yuji Shibata    |
| Auditor(part-time)  | Hiromu Yamanaka |

End

\*MFLP-REIT’s corporate website: <https://www.mflp-r.co.jp/en/>

Attachment

| Title                   | Name             | Career Summary |   |
|-------------------------|------------------|----------------|---|
| Director<br>(full-time) | Morio<br>Shibata | April 1988     | Joined Mitsui Fudosan Co., Ltd.   |
|                         |                  | July 2005      | Seconded to Mitsui Fudosan Accommodations Fund Management Co., Ltd., Director and Chief Financial Officer                   |
|                         |                  | April 2012     | Executive Manager, Finance Group, Accounting and Finance Department of Mitsui Fudosan Co., Ltd.                             |
|                         |                  | April 2016     | Seconded to Nippon Building Fund Management, Ltd., Director, Chief Investment Officer and Chief Financial Officer (current) |
|                         |                  | April 2021     | To be seconded to MFLRM and to be appointed as Managing Director and Chief Investment Officer (expected)                    |

| Title                  | Name            | Career Summary |   |
|------------------------|-----------------|----------------|---|
| Auditor<br>(part-time) | Yasuki<br>Nozue | April 1989     | Joined Mitsui Fudosan Co., Ltd.   |
|                        |                 | April 2016     | Executive Manager, Planning and Research Group, Planning and Research Department of Mitsui Fudosan Co., Ltd.  |
|                        |                 | April 2020     | Executive Manager, Project Planning Group, Environment and Energy Service Department, Office Building Division of Mitsui Fudosan Co., Ltd. and Seconded to Mitsui Fudosan TG Smart Energy Co., Ltd. |
|                        |                 | April 2021     | To be appointed as Executive Manager, Planning and Administration Group, Affiliated Business Department of Mitsui Fudosan Co., Ltd. (expected)<br>To be appointed as Auditor of MFLRM (expected)    |