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April 28, 2021

*For Immediate Release*

Investment Corporation:  
AEON REIT Investment Corporation  
1-2-1, Kanda Nishiki-cho, Chiyoda-ku, Tokyo  
Representative: Nobuaki Seki, Executive Director  
(Securities code: 3292)

Asset Manager:  
AEON Reit Management Co., Ltd.  
Representative: Nobuaki Seki, Representative Director and  
President

Inquiries: Akifumi Togawa, Director and General Manager  
of the Finance and Planning Department  
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**Notice Concerning Scheduled Change of Directors and Key Employees  
in the Asset Management Company**

AEON REIT Investment Corporation hereby announces that AEON Reit Management Co., Ltd. (the “Asset Management Company”) to which the Investment Corporation entrusts the management of its assets, decided at the Board of Directors Meeting held today to propose the Election of Directors to shareholders as a purpose of the General Meeting of Shareholders held on May 21, 2021 based on Article 319, Paragraph 1 of the Companies Act, including scheduled Change of Directors, and also resolved the Change of Key Employees.

Details are as follows:

**1. Director to be appointed as of May 21, 2021 (scheduled):**

Director: Yoshiki Kashimura <sup>(Note)</sup> (newly appointed)  
(Note) Brief History of Director above is as shown in Reference.

**2. Director to retire as of May 21, 2021 (scheduled):**

Managing Director: Tetsuya Arisaka <sup>(Note)</sup>

(Note) Tetsuya Arisaka is scheduled to be appointed as an auditor of Megapetro Co., Ltd. based on the resolution of the annual general meeting of shareholders scheduled to be held on May 18, 2021, and also as an auditor of AEONTOWN Co., Ltd. based on the resolution of the annual general meeting of shareholders scheduled to be held on May 24, 2021.

**3. Composition of the new directors as of May 21, 2021 (scheduled):**

Position	Name
Representative Director	Nobuaki Seki
Managing Director <sup>(Note)</sup> in charge of Finance and Administration and General Manager of Business Administration Department	Tomohiro Itosaka
Director in charge of Investment Management and Asset Management	Akifumi Togawa
Director Compliance Officer and General Manager of Compliance Department	Yoshiki Kashimura
Director (Part-time)	Akio Nakajima
Director (Part-time)	Taro Nakamoto
Corporate Auditor (Part-time)	Tadao Minamidate

(Note) Tomohiro Itosaka is scheduled to be appointed as Managing Director based on the resolution of the annual general meeting of shareholders scheduled to be held on May 21, 2021.

**4. Change of Key Employees as of May 21, 2021 (scheduled):**

	Newly appointed	Retiring
General Manager of Accounting Department	Tatsuo Goto	Hiroaki Yotsukura
General Manager of Finance and Planning Department	Taro Nakamura	Akifumi Togawa

(Note) Brief History of Key Employees above is as shown in Reference.

**5. Procedures based on the Regulations:**

The notification and other procedures required by the Financial Instruments and Exchange Act, the Building Lots and Building Transaction Business Act and other applicable laws and regulations will be performed for this matter.

End

\* Investment Corporation's website: <https://www.aeon-jreit.co.jp/en/index.html>

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Brief History of New Director and Key Employees

*Director*

Position	Name	Career Summary	
Director	Yoshiki Kashimura	Apr. 1989	Joined Mizuho Bank, Ltd. (formerly the Dai-Ichi Kangyo Bank, Ltd.)
Compliance Officer and General Manager of Compliance Department		Mar. 2003	Assistant Manager of Comprehensive Risk Management Department
		Jul. 2004	Manager of Comprehensive Risk Control Department
		Apr. 2011	Deputy General Manager of Comprehensive Risk Control Department
		Apr. 2015	Assistant General Manager of Risk Management Department
		May 2015	Deputy General Manager of Risk Management Department
		Apr. 2018	Deputy General Manager of Comprehensive Risk Management Division of Mizuho Financial Group, Inc.
		Mar. 2019	Seconded to AEON Reit Management Co., Ltd. Manager of Compliance Department
		May 2019	Compliance Officer and General Manager of Compliance Department
		Feb. 2020	Joined AEON Reit Management Co., Ltd. Compliance Officer and General Manager of Compliance Department (current position)

*Key Employee*

Position	Name	Career Summary	
General Manager of Accounting Department	Tatsuo Goto	Apr. 1998	Joined AEON KYUSHU Co., Ltd. (formerly Kyushu JUSCO Co., Ltd.)
		Apr. 2008	Seconded to AEON Co., Ltd.
		Mar. 2011	AEON KYUSHU Co., Ltd. Finance and Accounting Department
		Sep. 2012	Manager of Accounting Group of Finance and Accounting Department
		Mar. 2014	Seconded to AEON Reit Management Co., Ltd. Finance and Planning Department
		Sep. 2015	Accounting System Department
		Mar. 2016	Joined AEON Reit Management Co., Ltd. Accounting Department
		May 2018	Manager of Accounting Department (current position)
General Manager of Finance and Planning department	Taro Nakamura	Apr. 2008	Joined AEON Bank, Ltd.
		Nov. 2009	Seconded to AEON Credit Service Co., Ltd.
		Sep. 2013	Seconded to AEON Reit Management Co., Ltd. Finance and Planning Department
		Apr. 2018	Manager of Finance and Planning Department
		Apr. 2021	Joined AEON Reit Management Co., Ltd. Manager of Finance and Planning Department (current position)