

April 14, 2021

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
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**Notice concerning Appointment of Director Candidates and Scheduled Change of Representative Director at
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 people as candidates for Director and unofficially decided on the change of Representative Director.

Change as of June 23, 2021 (Scheduled)

(1) Appointed Directors (Reappointed)

Director (full-time)	Hirofumi Nabeyama
Director (full-time)	Hidetoshi Kato
Director (part-time)	Kazuma Ohe
Director (part-time)	Tomohiro Kurihara
Director (part-time)	Takayuki Yamasaki
Director (part-time)	Masatsugu Kawakatsu

(2) Change of Representative Director

Newly Appointed Representative Director	Hirofumi Nabeyama
Retiring Representative Director	Koji Hashimoto

The Asset Management Company decided to submit a proposal concerning the appointment of candidates for Director at the ordinary shareholder meeting scheduled to be held on June 23, 2021, due to the expiration of term of office of the current directors. Hirofumi Nabeyama is scheduled to be nominated as a candidate for Representative Director at the board of directors’ meeting after being appointed as Director at the abovementioned shareholder meeting.

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.

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