

## Press Release

27 May 2021

REIT Issuer:  
Global One Real Estate Investment Corp.  
Securities Code: 8958  
Representative: Akio Uchida, Executive Director

Asset Manager:  
Global Alliance Realty Co., Ltd.  
Representative: Kenji Kojo, President  
Contact: Gen Yamazaki  
General Manager  
REIT Finance Department  
Tel: +81-3-3262-1494

### GOR Announces Personnel Changes at Global Alliance Realty

**27 May 2021** - Global One Real Estate Investment Corp. (“GOR”) announces today that Global Alliance Realty Co., Ltd. (“GAR”), the Asset Manager to which GOR entrusts the management of its assets, held a board meeting today, during which a decision was reached to submit a resolution to its ordinary general shareholders’ meeting slated for 23 June 2021. The resolution is concerning the re-appointments and appointments of the board members described in 1. below, due to upcoming term expiration of the board members. Resigning board members are also described in 2. below.

1. Board members to be appointed (as of 23 June 2021)

(1) Re-appointed members

|                          |                   |
|--------------------------|-------------------|
| Board member (full-time) | Kenji Kojo        |
| Board member (full-time) | Yoshitaka Shibata |
| Board member (part-time) | Makoto Nakakita   |

(2) Newly-appointed members (*please refer to the “Exhibit” for their profiles*)

|                          |                 |
|--------------------------|-----------------|
| Board member (part-time) | Hironobu Masuda |
| Board member (part-time) | Tomoki Muto     |

2. Board members to resign (as of 23 June 2021)

|                          |                  |
|--------------------------|------------------|
| Board member (part-time) | Hisashi Watanabe |
| Board member (part-time) | Isao Kaneko      |

With regard to these matters, we will follow the procedures for notifications etc. prescribed under the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act, and other applicable laws, ordinances, and regulations.

**About GOR:**

Global One Real Estate Investment Corporation (“GOR”) is a Japanese Real Estate Investment Trust (J-REIT) listed on the Tokyo Stock Exchange (TSE: 8958) with the ultimate goal of pursuing maximum returns for unitholders. GOR cautiously selects prime properties at prime locations with an eye on “strong and sustainable competitiveness in the marketplace.” The three key watchwords in selecting properties are: (1) *CLOSER* - easily accessible from nearby train stations; (2) *NEWER* - newly or recently built; and (3) *LARGER* - large office buildings with extensive office space.

For more information about GOR, please visit: <https://www.go-reit.co.jp/en/>

Note: This document is the English version of “Press Release” that is written in Japanese. The English version is understood to be a translation of the Japanese version and is supplied as a convenience to investors who prefer to use English. This document, containing forward-looking statements, is not intended to be a solicitation of any particular investment transaction. Investors should consult with their own investment advisors regarding the appropriateness of investing in any of the securities or investment strategies.

## Exhibit

### Profile of the board member to be appointed

|                          |   |
|--------------------------|---|
| Name:                    | <b>Hironobu Masuda</b>  |
| Job title:               | Board member (part-time)  |
| Professional background: |   |
| April 1991               | Joined Meiji Life Insurance Company (current Meiji Yasuda Life Insurance Company)   |
| April 2016               | Seconded to Meiji Yasuda Real Estate Management Company Limited<br>Office Manager, Property Management Service Office<br>Property Management Department   |
| April 2017               | General Manager, Property Management Service Department<br>Meiji Yasuda Real Estate Management Company Limited  |
| April 2018               | General Manager, Property Management & Planning Department<br>Meiji Yasuda Real Estate Management Company Limited   |
| April 2019               | Group Manager, Planning & Administration Group<br>Real Estate Investment Department<br>Meiji Yasuda Life Insurance Company  |
| April 2020               | Group Manager, Investment Group<br>Real Estate Investment Department<br>Meiji Yasuda Life Insurance Company   |
| April 2021               | General Manager, Real Estate Investment Department<br>Meiji Yasuda Life Insurance Company (current position)<br>Director<br>Meiji Yasuda Real Estate Management Company Limited<br>(part-time) (current position) |

|                          |  |
|--------------------------|--|
| Name:                    | <b>Tomoki Muto</b>   |
| Job title:               | Board member (part-time)   |
| Professional background: |  |
| April 1993               | Joined The Bank of Tokyo, Ltd. (current MUFG Bank, Ltd.)   |
| February 2010            | Senior Manager, Credit Policy & Planning Division<br>The Bank of Tokyo Mitsubishi UFJ, Ltd. (current MUFG Bank, Ltd.)  |
| March 2012               | Managing Director, Chief Manager, Project Finance<br>Australian Structured Finance Office<br>Structured Finance Division (Sydney)<br>The Bank of Tokyo Mitsubishi UFJ, Ltd.  |
| May 2015                 | Chief Manager, Planning & Administration Dept.<br>Structured Finance Division<br>The Bank of Tokyo Mitsubishi UFJ, Ltd.  |
| May 2017                 | General Manager, Head of Project Finance Office<br>Structured Finance Division<br>The Bank of Tokyo Mitsubishi UFJ, Ltd.   |
| July 2018                | Managing Director, Head of Project Finance<br>Solution Products Division<br>MUFG Bank, Ltd.  |
| April 2019               | Managing Director, Global Head of Structured Finance<br>Solution Products Division<br>MUFG Bank, Ltd.  |
| April 2021               | Managing Director, Head of Solution Products Division, Global<br>Commercial Banking Planning Division<br>MUFG Bank, Ltd. (current position)<br>Managing Director, Head of Financial Solutions Planning Division<br>Mitsubishi UFJ Financial Group, Inc. (current position) |