

June 10, 2021

To all concerned parties:

Investment Corporation

**Industrial & Infrastructure Fund Investment Corporation**

(Tokyo Stock Exchange Company Code: 3249)

Representative: Kumi Honda, Executive Director

URL: <https://www.iif-reit.com/english/>

Asset Management Company

**Mitsubishi Corp.-UBS Realty Inc.**

Representative: Katsuji Okamoto, President & CEO

Inquiries: Hidehiko Ueda,  
Head of Industrial Division

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### Notice Concerning the Election of Auditor at Asset Management Company

Industrial & Infrastructure Fund Investment Corporation ("IIF") hereby announces the resolution of Mitsubishi Corp.- UBS Realty Inc., the asset management company of IIF, made at its Board of Directors as of June 9, 2021, to propose appointment of a new auditor as indicated below, at the ordinary general meeting of shareholders scheduled to be held on June 25, 2021.

1. New Auditor (effective on June 25, 2021)

Makoto Fujishiro (Part-time) (Brief biography attached)

2. Resigning Auditor (effective on June 25, 2021)

Tamio Mukaiyama (Full-time)

Regarding the above changes, Mitsubishi Corp.- UBS Realty Inc. will follow procedures required under Financial Instruments and Exchange Act, Building Lots and Buildings Transaction Business Act and other applicable laws and regulations.

**Attachment**

As of June 10, 2021

Job Title	Name	Brief Biography
Auditor (part-time)	Makoto Fujishiro	<p>Apr. 2000 Marunouchi brunch, Dai-Ichi Kangyo Bank, Ltd. (presently Mizuho Bank, Ltd.)</p> <p>Nov. 2001 Pension Client Service department, Nissay Asset Management Corporation</p> <p>Jun. 2004 Manager, Performance Measurement, Barclays Global Investors Japan Trust &amp; Bank Co., Ltd. (presently BlackRock Japan Co., Ltd.)</p> <p>Jul. 2007 Manager, Corporate Planning, Barclays Global Investors Japan Ltd. (presently BlackRock Japan Co., Ltd.)</p> <p>Aug. 2009 Deputy Head of Operations, UBS Asset Management (Japan) Ltd.</p> <p>Jul. 2014 Head of Risk Management, UBS Asset Management (Japan) Ltd.</p> <p>Apr. 2015 Executive Officer, Chief Administrative Officer, UBS Asset Management (Japan) Ltd.</p> <p>Jul. 2017 Board Director, Japan Operating Officer, UBS Asset Management (Japan) Ltd. (present post)</p> <p>Mar. 2019 Part time Director of UBS Japan Advisors Inc. (present post)</p> <p>Jun. 2021 Part-time Auditor of Mitsubishi Corp.- UBS Realty Inc. (scheduled)</p>

**About IIF:** Industrial & Infrastructure Fund Investment Corporation (“IIF”) is the first J-REIT focused on acquiring and operating both industrial and infrastructure properties in Japan – properties that play a vital role in the Japanese economy, and for which IIF expects to see stable demand in the mid to long term. With respect to industrial properties, IIF intends to invest in a diverse portfolio of properties, including manufacturing and research and development facilities. Please refer to our website at <https://www.iif-reit.com/english/>

**Contacts:** For the further information relating to this press release as well as IIF and its Asset Manager, please feel free to contact Mr. Hidehiko Ueda (Telephone Number: 81-3-5293-7090), Head of Industrial Division at Mitsubishi Corp.-UBS Realty, Inc., asset manager for Industrial & Infrastructure Fund Investment Corporation.

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*This English language release is for informational purposes only, and the Japanese language release should be referred to as the original.*