

June 17, 2021

**For Immediate Release**

**Real Estate Investment Trust**

Japan Logistics Fund, Inc. (Security Code: 8967)

Representative: Naohiro Kameoka, Executive Director

**Asset Management Company**

Mitsui & Co., Logistics Partners Ltd.

Representative: Naohiro Kameoka, President

Contact: Ryota Sekiguchi, Finance & IR Dept.

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**Notice Concerning Personnel Reassignment of the Asset Management Company**

Japan Logistics Fund Inc. (hereafter referred to as “JLF”) announced today the personnel reassignment of Mitsui & Co., Logistics Partners Ltd. (hereinafter referred to as “MLP”), the asset management company of JLF, as detailed below.

Moreover, MLP has decided today to make a vote on the appointment of the new director at the General Shareholders’ Meeting of MLP expected to be held on June 25, 2021.

**Appointment of director of MLP (as of July 1, 2021)**

Director (Part-time)      Hidehito Okinaka

**Resignation of director of MLP (as of June 25, 2021)**

Director (Part-time)      Osamu Sugawara

JLF will perform necessary procedures, including notification, in accordance with the Financial Instruments & Exchange Act, the Building Lots and Buildings Transaction Business Act, and other applicable laws and regulations.

(End)

\*JLF’s website: <https://8967.jp/en/>

**This notice is the English translation of the announcement in Japanese on our website. However, no assurance or warranties are given for the completeness or accuracy of this English translation.**

Profiles of Mr. Hidehito Okinaka

Job title	Name	Profiles	
Director (Part-time)	Hidehito Okinaka	April 1998	Joined Mitsui & Co., Ltd.
		April 2006	Japan Real Estate Asset Management Co., Ltd.
		April 2009	Mitsui & Co., Ltd.
		May 2010	Mitsui & Co., Realty Management Ltd.
		March 2012	Mitsui & Co., Ltd.
		April 2016	Executive Vice President of Mitsui & Co., Realty Management Ltd.
			President of Mitsui & Co., Realty Management Ltd.
		April 2018	Mitsui & Co., Ltd.
		July 2021	General Manager of Asset Management Business Dept., Financial Business Division, Corporate Development Business Unit, Mitsui & Co., Ltd. (Expected)
			Part-time Director of Mitsui & Co., Logistics Partners Ltd. (Expected)