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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. TEL +81-3-3238-7171

<u>Notice Concerning Asset Management Company Signing on to the Principles for Responsible</u> <u>Investment (PRI) and the Principles for Financial Action for the 21st century,</u> <u>and Support for TCFD Recommendations</u>

Japan Logistics Fund Inc. (hereafter referred to as "JLF") announces that Mitsui & Co., Logistics Partners Ltd. (hereinafter referred to as "MLP"), the asset management company of JLF, has signed on to the Principles for Responsible Investment ("PRI") and the Principles for Financial Action for the 21st century ("the PFA 21"). MLP has also supported the recommendations of the Task Force on Climate-related Financial Disclosures ("TCFD") and participated in the TCFD Consortium, a group of domestic companies that support TCFD recommendations.

1. Overview about PRI

The PRI is recognized as the leading international network of institutional investors working together to put into practice six principles for responsible investing. The PRI is supported by the United Nations Environment Programme Finance Initiative (UNEP FI) and the United Nations Global Compact (UN Global Compact).

The PRI encourages the incorporation of environmental, social and governance ("ESG") issues into investment and ownership decisions, aiming to help the beneficiaries enhance long-term investment performance and the signatories better fulfill their fiduciary duty.

MLP agreed with the basic approach of the PRI and became a signatory in July 2021.

Signatory of:

Principles for Responsible Investment



- < The six Principles for Responsible Investment >
- 1. We will incorporate ESG issues into investment analysis and decision-making processes.
- 2. We will be active owners and incorporate ESG issues into our ownership policies and practices.
- 3. We will seek appropriate disclosure on ESG issues by the entities in which we invest.
- 4. We will promote acceptance and implementation of the Principles within the investment industry.
- 5. We will work together to enhance our effectiveness in implementing the Principles.
- 6. We will each report on our activities and progress towards implementing the Principles.

2. Overview about the PFA21

The PFA21 has been established by drafting committee with participation of various financial institutions in October 2011 as the action guidelines of financial institutions who seek to fulfill their roles and responsibilities in shaping a sustainable society. It is also intended as a starting point for like-minded financial institutions to cooperate without reference to their specific industry types, size and geography. Signatory financial institutions will implement initiatives based on the seven principles below, to the extent possible in light of their business context.



- < The Principles >
- 1. Recognize the responsibilities and roles that one should fulfill, and promote the best efforts toward the formation of a sustainable society through each business, taking into account the perspective of a preventive approach.
- 2.We will contribute to the formation of a sustainable global society through the development and provision of financial products and services that contribute to the development of "industries that contribute to the formation of a sustainable society" represented by the environmental industry and the improvement of competitiveness.
- 3. From the perspective of regional promotion and sustainability improvement, we will support the environmental consideration of small and medium-sized enterprises, the improvement of citizens' environmental awareness, disaster preparedness and community activities.
- 4. Recognizing that it is important for diverse stakeholders to collaborate in the formation of a sustainable society, we will endeavor not only to participate in such efforts but also to take a proactive role.
- 5. In addition to complying with environment-related laws and regulations, we will actively work to reduce the environmental burden such as resource saving and energy saving, and strive to reach out to our suppliers.
- 6. Recognizing that activities to enhance the sustainability of society are management issues, we will endeavor to disclose information on our efforts.
- 7. In order to actively implement the above efforts in daily work, we will raise the awareness of our executives and employees regarding environmental and social issues.



3. Overview about TCFD

TCFD refers to the "Task Force on Climate-related Financial Disclosures" launched by the Financial Stability Board ("FSB") for the purpose of discussing the disclosures of climate-related financial information and the responses by financial institutions. TCFD identifies climate change as a serious risk to the global economy and encourages companies and organizations to understand and disclose four core elements regarding climate-related risks and opportunities:

"Governance", "Strategy", "Metrics and Targets " and "Risk in its recommendations



4. Overview about TCFD Consortium

TCFD Consortium is a group of companies and financial institutions that support the TCFD recommendations. The consortium was established with a view to further discussion on effective corporate disclosures of climate-related information and initiatives to link disclosed information to appropriate investment decisions on the part of financial institutions and other organizations.



5. Future Measures

JLF is conscious of fulfilling its social responsibilities such as consciousness to the environment and contribution to society, and will continue to implement sustainability practices, such as environmental and energy-saving measures for its logistics properties. JLF and MLP identify materiality related to ESG and formulate climate change framework. For more information on the ESG initiatives of JLF and MLP, please refer to the following website. *JLF's ESG initiative website: <u>https://8967.jp/en/esg/index.html</u> Sustainability Report: <u>https://8967.jp/en/esg/index.html</u>

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*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.

