March 30, 2022

Real Estate Investment Trust Securities Issuer

Sekisui House Reit, Inc.

Representative: Atsuhiro Kida, Executive Director

(Securities Code: 3309)

Asset Management Company

Sekisui House Asset Management, Ltd.

Representative: Toru Abe,

President & Representative Director

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Director & Investor Relations Department

Chief Manager

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## Notice Concerning Change of Key Employees at the Asset Management Company

Sekisui House Reit, Inc. ("SHR") announces that Sekisui House Asset Management, Ltd. ("SHAM"), to which SHR entrusts the management of its assets, has determined today to change its key employees as described below.

## Change of Key Employees (effective as of April 1, 2022)

Title	After	Before
Chief Manager, Investor Relations Department	Koichi Saito	Nobuyoshi Sato (Note)

<sup>(</sup>Note) Nobuyoshi Sato, SHAM's director and Investor Relations Department Chief Manager, will continue to be engaged in his duties as a director of SHAM after April 1, 2022.

Regarding the above changes, procedures required by the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act, and other applicable laws and regulations will be taken.

<sup>\*</sup>Sekisui House Reit, Inc. website: <a href="https://sekisuihouse-reit.co.jp/en/">https://sekisuihouse-reit.co.jp/en/</a>