

June 5, 2023

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 & CEO

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Notice Concerning Personnel Change of the Asset Management Company

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

Moreover, MLP has decided today to make a vote on the appointment of the new corporate auditor at the General Shareholders’ Meeting of MLP scheduled to be held on June 22, 2023.

1. Resigning corporate auditor (effective date: June 22, 2023)
Corporate Auditor (Part-time) Yutaka Koike
2. Newly appointed corporate auditor (effective date: June 22, 2023)
Corporate Auditor (Part-time) Jun Notoya

(Note) See Appendix for Profile of the new corporate auditor.

MLP 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. Jun Notoya

Job title	Name	Profiles	
Corporate auditor (Part-time)	Jun Notoya	April 1986	Mitsui & Co., Ltd.
		June 1997	TRI-NET LOGISTICS (ASIA) Pte. Ltd.
		November 2002	Mitsui & Co., Ltd.
		April 2005	Tri-Net Logistics (Europe) GmbH
		October 2006	MITSUI & CO.DEUTSHLAND GmbH
		April 2008	MITSUI & CO.EUROPE PLC
		November 2009	Mitsui & Co., Ltd.
		July 2012	President of Mitsui & Co. HRD Institute
		July 2013	Mitsui & Co., Ltd.
		June 2023	Corporate Auditor of Mitsui & Co. Asset Management Holdings Ltd. (Expected)
			Part-time Corporate Auditor of Mitsui & Co., Logistics Partners Ltd. (Expected)
			Part-time Corporate Auditor of Mitsui & Co., Realty Management Ltd. (Expected)
			Part-time Corporate Auditor of Mitsui Bussan & IDERA Partners Co., Ltd. (Expected)