

June 22, 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

Contact: Shintaro Miyata, Finance & IR Dept.

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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.

Name	Until June 30, 2023	From July 1, 2023
Ryota Sekiguchi	Chief Financial Officer Managing Director of Finance & IR Dept., Accounting Dept. and Corporate Administration Dept.	Chief Financial Officer Managing Director of Accounting Dept. and Corporate Administration Dept.
Shintaro Miyata (Note)	Vice President of Finance & IR Dept.	Management Director of Finance & IR Dept.

(Note) See Appendix for Profile of Mr. Shintaro Miyata.

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.

Profile of Mr. Shintaro Miyata

Job title	Name	Profiles	
Managing Director of Finance & IR Dept.	Shintaro Miyata	April 2007	TOKYU CORPORATION
		September 2009	Seconded to Tokyu Real Estate Investment Management Inc.
		November 2015	Global Logistic Properties Inc. (Currently GLP Japan Inc.)
		June 2018	Seconded to GLP Japan Advisors Inc. Finance & IR Dept. of MLP
		July 2021	Vice President of Finance & IR Dept. of MLP
		July 2023	Managing Director of Finance & IR Dept. of MLP (Expected)