

July 20, 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 Leadership Transition at the Asset Management Company**

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

**Leadership Transition**

MLP decided to make a vote on the appointment of Mr. Seiichi Suzuki as a director of MLP at the Shareholders’ Meeting scheduled to be held on July 31, 2023. Upon approval of the Shareholders’ Meeting, the Board of Directors of MLP scheduled to be held on August 1, 2023 will make a vote on the appointment of Mr. Seiichi Suzuki as a new President & CEO of MLP from August 1, 2023.

**1. New President & CEO (expected to be appointed on August 1, 2023)**

President & CEO Seiichi Suzuki

**2. Leaving President & CEO (expected to leave on July 31, 2023)**

President & CEO Naohiro Kameoka

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.

[Appendix] Profile of Mr. Seiichi Suzuki.

(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. Seiichi Suzuki

Job title	Name	Profiles	
President & CEO	Seiichi Suzuki	April 2000	Mitsui & Co., Ltd.
		October 2003	Komatsu Australia Pty. Ltd.
		November 2004	Mitsui Maquinarias Peru S.A.
		June 2008	Mitsui & Co., Ltd.
		July 2008	Executive Vice President of Road Machinery Mexico Co., S.A. de C.V.
		February 2010	Mitsui & Co., Ltd.
		October 2016	Japan Real Estate Asset Management Co., Ltd.
		January 2020	Mitsui & Co., Ltd.
		April 2020	Director and Executive Vice President of Mitsui & Co., Realty Management Ltd.
		August 2023	President & CEO of MLP (Expected)