

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 Japan Logistics Fund Inc.**

Japan Logistics Fund Inc. (hereafter referred to as “JLF”) received a notice from Naohiro Kameoka, the Executive Director of JLF, concerning the resignation on July 31, 2023. In accordance with the resignation, Substitute Executive Director, Ryota Sekiguchi, will assume the position as the new Executive Director from August 1, 2023.

1. New Executive Director (expected to be appointed on August 1, 2023)

Ryota Sekiguchi

(Note) See appendix for the profile of the new Executive Director.

The new Executive Director, Ryota Sekiguchi, was appointed as the Substitute Executive Director at the General Unitholders’ Meeting held on October 20, 2022. In addition, he also serves as a Chief Financial Officer, Managing Director of Accounting Dept. and Corporate Administration Dept. of Mitsui & Co., Logistics Partners Ltd. (hereafter referred to as “MLP”), the asset management company of JLF. He falls under the category of important employee of MLP.

2. Leaving Executive Director (expected to leave on July 31, 2023)

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. Ryota Sekiguchi.

(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. Ryota Sekiguchi

Job title	Name	Profiles	
Executive Director	Ryota Sekiguchi	April 1999	Nomura Securities Co.,Ltd.
		October 2001	Venus Fund Ltd.
		May 2006	Received MBA from The University of Texas at Austin McCombs school of Business
		July 2007	Nikko Citigroup Limited (Currently SMBC Nikko Securities Inc.)
		December 2010	Finance & IR Dept. of MLP
		January 2020	Managing Director of Finance & IR Dept. of MLP
		April 2022	Chief Financial Officer, Managing Director of Finance & IR Dept., Accounting Dept. and Corporate Administration Dept. of MLP
		July 2023	Chief Financial Officer, Managing Director of Accounting Dept. and Corporate Administration Dept. of MLP (Present)
		August 2023	Executive Director of JLF (Expected)