

Press Release

29 May 2019

REIT Issuer:
Global One Real Estate Investment Corp.
Securities Code: 8958
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Asset Manager:
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GOR Announces Personnel Changes at Global Alliance Realty

29 May 2019 - Global One Real Estate Investment Corp. ("GOR") announces today that Global Alliance Realty Co., Ltd. ("GAR"), the Asset Manager which GOR entrusts the management of its assets, held a board meeting today, during which a decision was reached to submit a resolution to its ordinary general shareholders' meeting slated for 26 June 2019. The resolution is concerning the re-appointments and appointments of the board members described in 1. below, due to upcoming term expiration of the board members. Resigning board members are also described in 2. below.

1. Board members to be appointed (as of 26 June 2019)

(1) Re-appointed members

Board member (full-time)	Kenji Kojo
Board member (full-time)	Yoshitaka Shibata
Board member (part-time)	Hisashi Watanabe

(2) Newly-appointed members (*please refer to the "Exhibit" for their profiles*)

Board member (part-time)	Akira Minamiura
Board member (part-time)	Isao Kaneko
Board member (part-time)	Kenichi Koseki

2. Board members to resign (as of 26 June 2019)

Board member (part-time)	Akimasa Yoneda
Board member (part-time)	Masashi Onodera
Board member (part-time)	Kazuji Tanikawa

With regard to these matters, we will follow the procedures for notifications etc. prescribed under the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act, and other applicable laws, ordinances, and regulations.

About GOR:

Global One Real Estate Investment Corporation (“GOR”) is a Japanese Real Estate Investment Trust (J-REIT) listed on the Tokyo Stock Exchange (TSE: 8958) with the ultimate goal of pursuing maximum returns for unitholders. GOR cautiously selects prime properties at prime locations with an eye on “strong and sustainable competitiveness in the marketplace.” The three key watchwords in selecting properties are: (1) *CLOSER* - easily accessible from nearby train stations; (2) *NEWER* - newly or recently built; and (3) *LARGER* - large office buildings with extensive office space.

For more information about GOR, please visit: <https://www.go-reit.co.jp/eng/>

Note: This document is the English version of “Press Release” that is written in Japanese. The English version is understood to be a translation of the Japanese version and is supplied as a convenience to investors who prefer to use English. This document, containing forward-looking statements, is not intended to be a solicitation of any particular investment transaction. Investors should consult with their own investment advisors regarding the appropriateness of investing in any of the securities or investment strategies.

Exhibit

Profile of the board member to be appointed

Name:	Akira Minamiura
Job title:	Board member (part-time)
Professional background:	
April 1988	Joined Kintetsu Corporation (current Kintetsu Group Holdings Co.,Ltd)
November 2010	General Manager, Hotel Headquarters Hotel Division Kintetsu Corporation
April 2012	General Manager, Sheraton Miyako Hotel Tokyo Kintetsu Hotel Systems, Inc. (current Kintetsu Miyako Hotels International, Inc.)
April 2015	General Manager, Sheraton Miyako Hotel Tokyo Kintetsu Miyako Hotels International, Inc. General Manager, Tokyo Office Kintetsu Group Holdings Co.,Ltd
June 2015	General Manager, Shima Kanko Hotel Kintetsu Miyako Hotels International, Inc.
June 2016	Director Corporate Strategy and Development Dept. Hakata Project Office Hotel Kintetsu Tokyo Takanawa Pre-Opening Office Kintetsu Miyako Hotels International, Inc.
June 2017	Director Hotel Management Dept. The Westin Miyako Kyoto Renewal Project Office Miyako Hotel Hakata Pre-Opening Office Kintetsu Miyako Hotels International, Inc.
June 2018	Director Hotel Management Dept. The Westin Miyako Kyoto Renewal Project Office Corporate Strategy and Development Dept. Kintetsu Miyako Hotels International, Inc. (current position)

Name:	Isao Kaneko
Job title:	Board member (part-time)
Professional background:	
April 1993	Joined The Bank of Tokyo, Ltd. (current MUFG Bank, Ltd.)
February 2009	Director, Planning Division The Bank of Tokyo-Mitsubishi UFJ, Ltd. (current MUFG Bank, Ltd.)
June 2013	Director, Human Resources Division The Bank of Tokyo-Mitsubishi UFJ, Ltd.
May 2014	Managing Director, Human Resources Division The Bank of Tokyo-Mitsubishi UFJ, Ltd.
May 2016	Managing Director, Deputy Head of Human Resources Division The Bank of Tokyo-Mitsubishi UFJ, Ltd. Managing Director, Deputy Head of Human Resources Division Mitsubishi UFJ Financial Group, Inc.
May 2019	Managing Director, Head of Solution Products Division, Global Commercial Banking Planning Division MUFG Bank, Ltd. (current position) Managing Director, Head of Financial Solutions Planning Division Mitsubishi UFJ Financial Group, Inc. (current position)

Name:	Kenichi Koseki
Job title:	Board member (part-time)
Professional background:	
April 1990	Joined The Mitsubishi Trust and Banking Corporation (current Mitsubishi UFJ Trust and Banking Corporation)
April 2004	Chief Manager, Real Estate Project Origination Division The Mitsubishi Trust and Banking Corporation
April 2006	Senior Manager, Real Estate Planning Division Mitsubishi UFJ Trust and Banking Corporation
June 2015	General Manager, Real Estate Business Division II Mitsubishi UFJ Trust and Banking Corporation
April 2016	General Manager, Group Real Estate Business Division Mitsubishi UFJ Trust and Banking Corporation
April 2018	Executive Officer & General Manager, Group Real Estate Business Division Mitsubishi UFJ Trust and Banking Corporation
April 2019	Executive Officer & Joint General Manager Real Estate Business Office Corporate Business Planning Division Mitsubishi UFJ Trust and Banking Corporation (current position) Executive Officer & Co-General Manager Trust Business Planning Division Mitsubishi UFJ Financial Group, Inc. (current position) Director Mitsubishi UFJ Real Estate Services Company Limited (part-time) (current position) Director MU Trust Property Management Company Limited (part-time) (current position)