

Translation Purposes Only

April 2, 2020

For Immediate Release

Real Estate Investment Trust Securities Issuer

1-1-1 Akasaka, Minato-ku, Tokyo XYMAX REIT Investment Corporation

Representative: Nobuhito Inatsuki, Executive Director

(Securities Code: 3488)

Asset Management Company

XYMAX REAL ESTATE INVESTMENT ADVISORS Corporation Representative: Nobuhito Inatsuki, Representative Director

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Announcement of Corrections to the press release "Notice Concerning Change of Director at Asset Management Company"

XYMAX REIT Investment Corporation has made corrections to a part of the press release Notice Concerning Change of Director at Asset Management Company, which was announced on April 1, 2020, as follows:

- 1. Revised part: Career Summary of New Director on Attachment
- 2. Before revision

Mar. 2017 Orion Investment Co., Ltd. Outside Director(Part-time) (present post)

3. After revision

Mar. 2017 Orion Investment Co., Ltd. Outside Director(Part-time)