

For Translation Purposes Only

Real Estate Investment Fund Issuer:
Mori Hills REIT Investment Corporation
(Securities Code: 3234)
1-12-32 Akasaka, Minato-ku, Tokyo
Hideyuki Isobe, Executive Director

Asset Manager:
Mori Building Investment Management Co., Ltd.
Hideyuki Isobe, President & CEO
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MHR Announces Planned Changes in Director at Asset Management Company

Mori Building Investment Management Co., Ltd. (MIM), the asset manager of Mori Hills REIT Investment Corporation (MHR), resolved at a meeting of its Board of Directors held today to propose the following person as a candidate for director at its Annual Shareholders' Meeting to be held on June 19, 2024.

1. Candidate for Director (as of June 19, 2024)
Director (Part-time) Yoshihiko Kawamura
*Please refer to brief profiles as attached.
2. Scheduled resignation of Director (as of June 19, 2024)
Director (Part-time) Kojiro Segawa

Furthermore, all necessary reporting procedures, etc. for this matter will be conducted in accordance with the provisions of the Financial Instruments and Exchange Law, the Building Lots and Buildings Transaction Business Law and other applicable laws and regulations.

- MHR's website address is <https://www.mori-hills-reit.co.jp/en/>

Attachment

Title	Name	Brief Profile	
Director (Part-time)	Yoshihiko Kawamura	April 1992 April 2008 August 2012 April 2015 April 2016 July 2023	Joined The Yasuda Mutual Life Insurance Company (presently, Meiji Yasuda Life Insurance Company) Joined Mori Building Co., Ltd. Mori Building Co., Ltd., Senior Manager of Accounting Department Controller Group Mori Building Co., Ltd., Senior Manager of Finance Department Finance Group Mori Building Co., Ltd., Senior Manager of Finance Department Mori Building Co., Ltd., General Manager of Finance Department(current post)