

March 3, 2023

For Immediate Release

Real Estate Investment Trust Securities Issuer:
Mitsui Fudosan Logistics Park Inc.
(Securities Code: 3471)
6-8-7 Ginza, Chuo-ku, Tokyo 104-0061
Representative: Hiroshi Asai, Executive Director

Asset Management Company:
Mitsui Fudosan Logistics REIT Management Co., Ltd.
Representative: Yukio Yoshida, President and Chief
Executive Officer
Inquiries: Tatsu Makino, Managing Director and Chief
Financial Officer
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Notice Concerning Expected Change of President and CEO of Asset Management Company

Mitsui Fudosan Logistics REIT Management Co., Ltd. (“MFLRM”), the asset management company of Mitsui Fudosan Logistics Park Inc. (“MFLP-REIT”), resolved in writing, pursuant to Article 370 of the Companies Act, as of today to submit a proposal, in accordance with Article 319, Paragraph 1 of the Companies Act, to nominate the following person as a candidate for the position of a director of MFLRM, the appointment of such director being the purpose of the shareholders’ meeting.

1. Director to be Appointed (as of April 1, 2023)

Director Shinobu Sakanoshita
Career summary attached.

2. Director to Retire (as of March 31, 2023)

President and CEO Yukio Yoshida

Upon being appointed as a director at the abovementioned shareholders’ meeting, Mr. Shinobu Sakanoshita is expected to be nominated as a candidate for President and CEO, and his appointment is to be resolved at MFLRM’s Board of Directors meeting thereafter.

Required procedures such as notification etc. of the above change will be taken in accordance with the provisions of the Financial Instruments and Exchange Act, the Building Lots and Building Transactions Business Act and other applicable Laws and regulations.

End

*MFLP-REIT’s corporate website: <https://www.mflp-r.co.jp/en/>

Attachment

Title	Name	Career Summary	
President and CEO	Shinobu Sakanoshita	April 1989	Joined Mitsui Fudosan Co., Ltd.
		April 2009	Urban Development Department, Retail Properties Division of the same
		April 2015	General Manager, Retail Properties Leasing and Marketing Department (II), Retail Properties Division of the same
		April 2017	General Manager, Outlet Department, Retail Properties Division of the same
		April 2020	Seconded to Mitsui Fudosan Retail Management Co., Ltd.
		April 2023	To be seconded to Mitsui Fudosan Logistics REIT Management Co., Ltd. (expected) and to be appointed as President and CEO of the same (expected)