



March 26, 2021

For immediate release

Real Estate Investment Trust Securities Issuer:  
ITOCHU Advance Logistics Investment Corporation  
3-6-5 Kojimachi, Chiyoda-ku, Tokyo, Japan  
Representative: Junichi Shoji, Executive Director  
(Securities Code: 3493)

Asset Management Company:  
ITOCHU REIT Management Co., Ltd.  
Representative: Junichi Shoji, Representative Director,  
President & CEO  
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### Notice Concerning the Resignation of Directors of Asset Management Company

ITOCHU Advance Logistics Investment Corporation (“IAL”) hereby announces that its asset management company, ITOCHU REIT Management Co., Ltd. (“IRM”) is pleased to announce the resignation of the following directors. The newly appointed directors are scheduled to take office on May 1, 2021. We will press the details as soon as they are confirmed.

1. Directors to resign (as of March 31, 2021)

Director (part-time)	Kazuhito Akamatsu
Director (part-time)	Yasutaka Kawada

In line with such change, IAL will carry out necessary filings and other proceedings pursuant to the Financial Instruments and Exchange Act, Building Lots and Buildings Transaction Business Act, and other applicable legislation.

End

IAL’s corporate website: <https://www.ial-reit.com/en/>