

For immediate release

Real Estate Investment Trust Securities Issuer:
Advance Logistics Investment Corporation
1-105 Kanda-Jinbocho, Chiyoda-ku, Tokyo, Japan
Representative: Junichi Shoji, Executive Director
(Securities Code: 3493)

Asset Management Company:
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Notice Concerning Change of Supervisory Director

Advance Logistics Investment Corporation (“ADL”) hereby announces that Tsuyoshi Dai, Supervisory Director of ADL, passed away on September 17, 2022 and retired from the position of Supervisory Director on the same date. We would like to express our deepest gratitude for his kindness during his lifetime and respectfully inform you of his resignation. We would like to inform that Kazuya Shimamura, who was appointed as a substitute supervisory director, will assume the position of Supervisory Director as of the same date.

1. Supervisory Director to resign (September 17, 2022)
Tsuyoshi Dai
2. Supervisory Director to be appointed (September 22, 2022)
Kazuya Shimamura

Kazuya Shimamura, the new Supervisory Director, was appointed as a Substitute Supervisory Director at 4th General Meeting of Unitholders of ADL held on April 27, 2022 and will assume the position as the new Supervisory Director upon the retirement of the current supervisory director, Tsuyoshi Dai. The Career of the new Supervisory Director is as follows.

Name	Career Summary	
Kazuya Shimamura	October 1995	Joined Deloitte Touche Tohmatsu LLC
	April 1998	Registered as a certified public accountant
	October 2004	Registered as an attorney
	October 2004	Joined Abe, Ikubo & Katayama
	March 2008	Established SHIMAMURA LAW & ACCOUNTING, becomes representative attorney (current position)
	June 2008	Appointed as auditor (part-time) of Sodick Plustech Co.,Ltd.
	July 2008	Appointed as auditor (part-time) of 3-D Matrix, Ltd.
	July 2012	Appointed as Board member (part-time) of 3-D Matrix, Ltd. (current position)
	March 2014	Appointed as Board member (part-time) of Cosmo Bio Co.,Ltd.
	June 2015	Appointed as auditor (part-time) of IB System Co.,Ltd.
	January 2017	Appointed as auditor (part-time) of AZoom Co., Ltd. (current position)
	January 2017	Appointed as Board member (part-time) of CAICA DIGITAL Inc. (current position)
	July 2018	Appointed as substitute Supervisory Director of ADL
	October 2019	Appointed as Board member (audit and supervisory board member) (part-time) of Meiho Enterprise Co.,Ltd. (current position)

	March 2022	Appointed as Board member (audit and supervisory board member) (part-time) of Cosmo Bio Co.,Ltd. (current position)
	September 2022	Appointed as Supervisory Director of ADL (current position)

*The Career Summary are listed under former names at the time of enrollment.

In line with such change, ADL 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

Advance Logistics Investment Corporation is a J-REIT specializing in logistics facilities, managed by ITOCHU REIT Management Corporation, the asset management company of the ITOCHU Group.
We will aim for stable management and growth through an extended cooperative relationship with our sponsor, the ITOCHU Group.

"Advance" is the common brand name of the real estate investment corporation managed by ITOCHU REIT Management Co., Ltd.

ADL website: <https://www.adl-reit.com/en/>
IRM website: <https://www.itc-rm.co.jp/en/>