



April 22, 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
Inquiries: Hiromu Shinoda, GM, Finance & Planning
Department
TEL: +81-3-3556-3901

Notice Concerning Change 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”), resolved at its Board of Directors’ meeting held today to submit to its shareholders’ meeting to be held on April 30, 2021, an agenda on appointment of directors, as follows:

1. Directors to resign (as of April 30, 2021)

Director (part-time) Nakamura Tomonari

2. Directors to be appointed (as of May 1, 2021)

Director (part-time) Takamura Toshiya

Director (part-time) Kameyama Naoto

Auditor (part-time) Tsuchida Kazuhiro

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/>



(Attachment)

Career summary of the directors to be appointed

Title	Name	Career Summary	
Director (part-time)	Takamura Toshiya	Apr. 1993	Human Resources Division, ITOCHU Corporation
		Apr. 1993	Real Estate Section No.4, Real Estate Department
		Apr. 2010	Manager, Real Estate Section No.4, Real Estate Department No.1
		Apr. 2012	Planning & Administration Department, General Products, Realty & ICT Company,
		Apr. 2015	Manager, Real Estate Section No.6, Real Estate Department No.2
		Apr. 2017	ITOCHU Property Development, Ltd., (stationed in Tokyo)
		Apr. 2018	Manager, Real Estate Section No.5, Real Estate Department No.2, ITOCHU Corporation
		Apr. 2021	Deputy General Manager, Real Estate Department No.2 (current position)
		May 2021	Director, ITOCHU REIT Management Co., Ltd. (part-time) (plan)



Title	Name	Career Summary	
Director (part-time)	Kameyama Naoto	Apr. 1994	Yamaman Corporation, General Affairs Department, Planning & Development Department
		Nov. 2001	ITOCHU Urban Community Corporation Sales Development Division, Condominium Sales Development Department, Building Sales Development Department
		Sep. 2005	Noel Corporation, Real Estate Investment & Development Business Department Business Management Group
		Apr. 2006	ITOCHU Property Development, Ltd., Urban Housing Business Department, Rental Housing Business Section
		Apr. 2007	Urban Housing Division Second Land Enterprise Studio
		Apr. 2008	Acting Manager, Rental Housing Business Division, General Development Department
		Apr. 2012	Manager, Rental Housing Business Section, General Development Business Department
		Apr. 2013	Manager, General Development Site Section, Site Development Department
		Apr. 2014	Manager, General Development Site Section, Site Development Department
		Apr. 2015	Manager, Site Development Division 2, Site Development Department 1, Site Development Headquarters
		Apr. 2018	Deputy General Manager, Land Development Division Land Development Division 1
		July 2019	Acting General Manager, General Development Division, General Development Headquarters
		Apr. 2021	General Manager, General Development Division, General Development Headquarters, and Manager, Osaka General and Logistics Division
		May 2021	Director, ITOCHU REIT Management Co., Ltd. (part-time) (plan)



Title	Name	Career Summary	
Auditor (part-time)	Tsuchida Kazuhiro	Apr. 2009	ITOCHU Corporation, Food Risk Management Office
		Oct. 2011	Business & Risk Management Office 2, Integrated Risk Management Department
		Nov. 2012	ITOCHU Singapore Pte Ltd Risk Management & Affiliate Control Dept.
		Nov. 2014	Machinery Business & Risk Management Office, ITOCHU Corporation
		Aug. 2017	Machinery Accounting Office
		May 2021	General Products & Realty Company, Business and Risk Management Office (current position)
		May 2021	Corporate Auditor, ITOCHU REIT Management Co., Ltd. (Part-time) (plan)