

March 15, 2024

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: Shinobu Sakanoshita, President and Chief
Executive Officer
Inquiries: Tatsu Makino, Managing Director and Chief
Financial Officer
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Notice Concerning Expected Change of Director and Auditor 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 at the board of directors’ meeting, pursuant to Article 370 of the Companies Act, as of today to submit a proposal for the election of one director and one auditor to the shareholders' meeting in accordance with Article 319, Paragraph 1 of the Companies Act.

1. Director and Auditor to be Appointed (as of April 1, 2024)

Director(full-time) Kenji Yamamoto
Auditor(part-time) Hiromu Yamanaka
Career summaries attached.

2. Director and Auditor to Retire (as of March 31, 2024)

Director(full-time) Tatsu Makino
Auditor(part-time) Yasuki Nozue

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	
Director	Kenji Yamamoto	April 1992	Joined Mitsui Fudosan Co., Ltd.
		April 2015	Seconded to MFA Holding, Inc.(San Francisco)
		April 2017	Executive Manager, Planning and Administration Group of International Department (I) of International Division of Mitsui Fudosan Co., Ltd.
		April 2020	Seconded to Mitsui Fudosan Asia (Thailand) Co., Ltd. and Mitsui Fudosan Residential Co., Ltd. (Bangkok) (current)
		April 2024	To be appointed as Director of MFLRM

Title	Name	Career Summary	
Auditor	Hiromu Yamanaka	April 1984	Joined Mitsui Fudosan Co., Ltd.
		April 2013	Executive Manager, Planning and Administration Group of Affiliated Business Department of the same
		April 2016	Appointed as Director of MFLRM
		March 2018	Resigned Director of MFLRM
		April 2020	Appointed as Auditor of MFLRM
		March 2021	Resigned Auditor of MFLRM
		April 2021	Planning and Administration Group of Affiliated Business Department of Mitsui Fudosan Co., Ltd.(current)
		April 2024	To be appointed as Auditor of MFLRM