

March 14, 2025

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: Kenji Yamamoto, Managing Director and Chief  
Financial Officer  
Tel. +81-3-6327-5160

Notice Concerning Expected Change of Director of Asset Management Company

Mitsui Fudosan Logistics Park Inc. (“MFLP-REIT”) announces that Mitsui Fudosan Logistics REIT Management Co., Ltd. (“MFLM”), the asset management company of MFLP-REIT to which MFLP-REIT entrusts its asset management, 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 a director to the General Meeting of Shareholders in accordance with Article 319, Paragraph 1 of the Companies Act.

1. Director to be Appointed (as of April 1, 2025)  
Director(full-time) Akihiko Maruyama  
Career summary attached.
2. Director to Retire (as of March 31, 2025)  
Director(full-time) Morio Shibata

With respect to this case, the required procedures such as notification, etc. will be taken in accordance with the 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 (Full-time)	Akihiko Maruyama	April 1993 April 2013 April 2019  April 2025	Joined Mitsui Fudosan Co., Ltd. Seconded to Mitsui Fudosan Investment Advisors, Inc. Executive Manager, Planning and Research Group of Planning and Research Department of Mitsui Fudosan Co., Ltd.(current) To be seconded to MFLM and appointed as Director of MFLM(planned)