

March 31, 2026

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
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Financial Officer
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Notice Concerning Resignation 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, has received and accepted resignation from the following director.

1. Resigning Director (as of March 31, 2026)
Director (Full-time) Kenji Kousaka

With respect to this case, the required procedures such as notification, etc. will be taken in accordance with 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/>