August 17, 2026

For Translation Purpose Only

Real Estate Investment Trust Securities Issuer
Tosei Reit Investment Corporation
4-5-4 Shibaura, Minato-ku, Tokyo
Representative: Yukitaka Okochi, Executive Director
(Securities Code: 3451)
Asset Management Company
Tosei Asset Advisors, Inc.
Representative: Yoshiyuki Tsukada, President & CEO
Inquiries: Atsushi Takahashi
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Notice Concerning Change in the Position of Director at the Asset Management Company

Tosei Asset Advisors, Inc. (the "Asset Management Company"), to which Tosei Reit Investment Corporation ("Tosei Reit") entrusts its asset management operations, announces the resolution regarding the change in position of the Director as of August 17, 2026, at its Extraordinary Board of Directors' meeting held today. Details are as follows.

1. Change in the position of director (As of August 17, 2026)

Name	Title (New)	Title (Current)
Shuichiro Kayama	Executive Vice President & Director Division Head of Private Fund Division (in charge of Business headquarter No.2) and Division Head of Business Headquarter No.2	Executive Vice President & Director Division Head of Private Fund Division (in charge of Business headquarter No.2)

Required procedures such as notification etc. of the above 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, rules and regulations.

*Tosei Reit website: https://tosei-reit.co.jp/en/