

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: Kaname Wakabayashi, President & Representative Director
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Notice Concerning Planned Concurrent Position of Director at 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 that its director, Yoshinori Ide, has been nominated at the Board of Directors’ meeting of Tosei Logistics Management Co., Ltd. held today as a candidate for a new appointment as a Director (part-time) of Tosei Logistics Management Co., Ltd. and is expected to concurrently serve as Director of the Asset Management Company. Details are as follows.

1. A person who holds a concurrent position
Yoshinori Ide (Director, Division Head of Administrative Division, General Manager of Business Promotion Department, and Human Capital Strategy Department)
2. Details of concurrent position
Appointment as Director (part-time) of Tosei Logistics Management Co., Ltd. (February 27, 2024(Note))
(Note) Subject to approval at the Ordinary Meeting of Shareholders of Tosei Logistics Management Co., Ltd. to be held on February 27, 2024.
3. Profile of a company where the director holds concurrent position

Company Name	Tosei Logistics Management Co., Ltd.
Representative	Noboru Hirano (Representative Director)
Head Office Address	4-5-4 Shibaura, Minato-ku, Tokyo
Capital	50 million yen
Fields of Business	Consulting on logistics facilities, etc.
Relationship with the Asset Management Company	The concerned company is a wholly owned consolidated subsidiary of the parent company of the Asset Management Company, and falls under the category of a related party. It also falls under the category of an interested party of the Asset Management Company as defined in the Investment Trusts Act.

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/>