

March 6, 2026

For Immediate Release

Real Estate Investment Trust Securities Issuer
1-6-5 Marunouchi, Chiyoda-ku, Tokyo
Mitsubishi Estate Logistics REIT Investment Corporation
Representative: Takuya Yokota, Executive Director
(Securities Code: 3481)

Asset Management Company
Mitsubishi Jisho Investment Advisors, Inc.
Representative: Tetsuya Masuda, President & CEO
Contact: Takuya Yokota, General Manager, Logistics REIT
Management Department
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Notice Concerning the Change of Auditor

Mitsubishi Estate Logistics REIT Investment Corporation today announces that its asset management company, Mitsubishi Jisho Investment Advisors, Inc. (the “Asset Management Company”), has resolved at its board of directors’ meeting on March 6, 2026 to propose agenda on newly appointed an auditor at the general shareholders’ meeting in accordance with Article 319, paragraph (1) of the Companies Act, etc.

1. Resigning Auditor (Effective date: March 31, 2026)
Tatsuya Tsuyusaki (part-time)
2. Newly Appointed Auditor (Effective date: April 1, 2026)
Hirohisa Tanaka (part-time)

The change complies with the Financial Instrument and Exchange Law, the Building Lots and Buildings Transaction Business Law and other applicable laws and regulations. Asset Management Company will carry out all necessary notifications and other procedures.

Please refer to the APPENDIX for brief personnel history.

This is the English translation of original Japanese documents and is provided solely for information purposes. If there are any discrepancies between the translation and the Japanese original, the latter shall prevail.

For more information about Mitsubishi Estate Logistics REIT Investment Corporation, please visit:

<https://mel-reit.co.jp/en/>

APPENDIX

Brief Personal History of Newly Appointed Auditor

Position	Name	Brief Personal History	
Auditor (part-time)	Hirohisa Tanaka	April 2001	Joined Mitsubishi Estate Co., Ltd.
		April 2004	Sapporo Branch
		April 2009	General Affairs Department Legal Office
		April 2012	Legal & Compliance Department
		April 2013	Legal & Compliance Department and Structured Finance Office
		April 2016	International Business Planning Department
		November 2018	International Business Planning Department and Corporate Planning Department Group IT Planning Office
		April 2019	Legal & Compliance Department
		April 2020	Legal & Compliance Department Unit Leader
		April 2026	Legal & Compliance Department General Manager and Auditor (part-time) of Mitsubishi Jisho Investment Advisors, Inc. (to be appointed)