

March 14, 2025

For Immediate Release

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

Asset Management Company
Mitsubishi Jisho Investment Advisors, Inc.
Representative: Tetsuya Masuda, President & CEO
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Notice Concerning the Change of Executive Director

Mitsubishi Estate Logistics REIT Investment Corporation (“MEL”) announces today that it received from Ken Takanashi, its Executive Director, a notification of resignation as of March 31, 2025. Accordingly, Kazuyuki Takeda, the current Alternate Executive Director, will be appointed as the new Executive Director on April 1, 2025. Details are outlined as follows:

1. Resigning Executive Director (as of March 31, 2025)
Ken Takanashi, Executive Director
2. Newly Appointed Executive Director (as of April 1, 2025)
Kazuyuki Takeda, Executive Director (Note)
(Note: Appointed as alternate Executive Director at the seventh general meeting of unitholders held on May 23, 2023.)

*The brief career profile of the newly appointed Executive Director is in APPENDIX. Moreover, Kazuyuki Takeda, the new Executive Director, is Executive Officer, General Manager of Human Resources and General Affairs Department, Mitsubishi Jisho Investment Advisors, Inc., which is the asset management company of MEL.

APPENDIX

The brief career profile of the newly appointed Executive Director

Position	Name	Brief Personal History	
Executive Officer	Kazuyuki Takeda	April 1991	Joined The Sakura Bank, Limited (current: Sumitomo Mitsui Banking Corporation)
		October 1995	Seconded to Sakura Investment Management (current: Sumitomo Mitsui DS Asset Management Company, Limited)
		August 2003	Return to Sumitomo Mitsui Banking Corporation
		July 2004	Joined Mitsubishi Jisho Investment Advisors, Inc.
		October 2006	Deputy General Manager of Asset Management Department
		April 2009	Deputy General Manager of Fund Management Department
		April 2011	Deputy General Manager of Fund Management Department and Asset Management Department
		April 2012	General Manager of Compliance Department and Internal Audit Department
		April 2014	Executive Director of Nippon Open Ended Real Estate Investment Corporation
		April 2017	General Manager of Private Fund Management Department, Mitsubishi Jisho Investment Advisors, Inc.
		April 2019	General manager of Human Resources and General Affairs Department
		April 2022	Executive Officer, General manager of Corporate Management Department and Human Resources and General Affairs Department
		September 2022	Executive Officer, General manager of Fund Planning Department
		April 2023	Executive Officer, General manager of Human Resources and General Affairs Department (incumbent)
April 2025	Executive Officer, Mitsubishi Estate Logistics REIT Investment Corporation (to be appointed)		

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 MEL, please visit:
<https://mel-reit.co.jp/en/>