

April 24, 2019

For Immediate Release

Real Estate Investment Trust:

MIRAI Corporation

Michio Suganuma, Executive Director

(Securities Code: 3476)

Asset Management Company:

Mitsui Bussan & IDERA Partners Co., Ltd.

Michio Suganuma, Representative Director, President

Contact: Takashi Ueno, Executive Director, CFO

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### **Notice Concerning Personnel Reassignment of the Asset Management Company**

Mitsui Bussan & IDERA Partners Co., Ltd. (hereinafter “the Asset Manager”), the asset management company of MIRAI Corporation (hereinafter “MIRAI”) announced the personal reassignment of the Asset Manager. Details are as follows.

#### 1. Change of Director

| Name                             | After Change   | Before Change  | Effective Date  |
|----------------------------------|--|--|-----------------|
| Takashi Ueno                     | -  | Executive Director,<br>CFO and Managing Director of<br>Finance & Administrative Division | May 17,<br>2019 |
| Toshifumi Nagahama               | -  | Executive Director (part-time)   |                 |
| Shosaku Ikeda <sup>(Note)</sup>  | Executive Director,<br>CFO and Managing Director of<br>Finance & Administrative Division | Director of<br>Finance & Administrative Division   |                 |
| Tamotsu Hagino <sup>(Note)</sup> | Executive Director (part-time)   | -  |                 |

(Note) Please refer to the Reference Material for the brief personal history of Shosaku Ikeda and Tamotsu Hagino.

#### 2. Change of Important Employee

| Name          | After Change   | Before Change  | Effective Date  |
|---------------|--|--|-----------------|
| Takashi Ueno  | -  | Executive Director,<br>CFO and Managing Director of<br>Finance & Administrative Division | May 17,<br>2019 |
| Shosaku Ikeda | Executive Director,<br>CFO and Managing Director of<br>Finance & Administrative Division | Director of<br>Finance & Administrative Division   |                 |

With respect to this matter, the Asset Manager will undertake the necessary procedures, including notification according to the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act and other applicable laws and regulations.

(End)

\* URL: <http://3476.jp/en>

**This press release is the English translation of the announcement in Japanese on MIRAI's website. However, no assurance or warranties are given for the completeness or accuracy of this English translation.**

| Name           | Position  | Main Brief Personal History  |
|----------------|---|--|
| Shosaku Ikeda  | Executive Director,<br>CFO and Managing<br>Director of<br>Finance &<br>Administrative<br>Division | <p>April 2004 Joined Sumitomo Mitsui Banking Corporation</p> <p>December 2006 Mitsui &amp; Co., Logistics Partners Ltd.</p> <p>September 2016 Mitsui &amp; Co. Asset Management Holdings Ltd.</p> <p>September 2016 Mitsui Bussan &amp; IDERA Partners Co., Ltd.</p> <p>May 2019 Executive Director, CFO and Managing Director of Finance &amp; Administrative Division (from May 17, 2019)</p>  |
| Tamotsu Hagino | Executive Director<br>(part-time)   | <p>April 1990 Joined Mitsui &amp; Co., Ltd.</p> <p>April 1995 Development Division.</p> <p>August 1995 Trainee (Indonesia in Jakarta)</p> <p>August 1996 Jakarta Office</p> <p>July 1998 Hiroshima Branch</p> <p>April 2003 Urban Development Division.</p> <p>April 2004 Japan Real Estate Asset Management Co., Ltd.</p> <p>February 2006 Mitsui &amp; Co., Ltd. Urban Development Division.</p> <p>April 2010 Senior Vice President of MBK REAL ESTATE Holdings Inc. (CA/USA)</p> <p>January 2014 Mitsui &amp; Co., Ltd. Investment Administrative Dept.</p> <p>March 2015 GM of Investment Management Dept. of Planning and Administrative Division.</p> <p>July 2016 GM of 4<sup>th</sup> Overseas development Dept. of Urban Development Division.</p> <p>October 2017 CAO of MBK REAL ESTATE ASIA PTE LTD. (Singapore)</p> <p>May 2019 Representative Director and President of Mitsui &amp; Co. Asset Management Holdings Ltd.</p> <p>Executive Director (part-time) of Mitsui &amp; Co., Realty Management Ltd.</p> <p>Executive Director (part-time) of Mitsui &amp; Co., Logistics Partners Ltd.</p> <p>Executive Director (part-time) of Mitsui Bussan &amp; IDERA Partners Co., Ltd.</p> <p>(from May 17, 2019)</p> |