

May 24, 2024

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

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### Notice Concerning Personnel Reassignment of the Asset Manager

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 Directors and Important Employees

Name	After Change	Before Change	Effective Date
Hiroyuki Iwasaki	Director, Deputy President and CIO and GM of Investment & Asset Management Division (Note 1)	Representative Director, Deputy President and CIO	May 24, 2024
Fumihiko Niwa (Note 2)	Director (part-time)	-	
Satoshi Obara	-	Director, GM of Investment & Asset Management Division	

(Note 1) Iwasaki resigns as the representative director in order to devote himself to his duties as an important employee (GM of Investment & Asset Management Division).

(Note 2) Please refer to the Reference Material for the brief personal history of Fumihiko Niwa.

#### 2. Management of Mitsui Bussan & IDERA Partners Co., Ltd. (as of May 24, 2024)

Name	Position
Michio Suganuma	Representative Director, President
Hiroyuki Iwasaki	Director, Deputy President and CIO and GM of Investment & Asset Management Division
Kunihiro Ueda	Director, CFO and GM of Accounting & Administrative Division
Tamotsu Hagino	Director (part-time)
Seiji Takeuchi	Director (part-time)
Fumihiko Niwa	Director (part-time)
Jun Notoya	Corporate Auditor (part-time)

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: <https://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
Fumihiko Niwa	Director (part-time)	<p>September 1989 Joined KPMG Peat Marwick LLP (Currently KPMG LLP)</p> <p>January 1998 PeopleSoft, Inc. (Currently Oracle, Inc.)</p> <p>August 1999 Gap Japan K.K.</p> <p>October 2001 Goldman Sachs Realty Japan Limited</p> <p>March 2005 Aetos Japan, LLC</p> <p>March 2007 Corporate Auditor (part-time) of Gin-Ichi Corporation (current)</p> <p>May 2007 Director &amp; Chief Accounting Officer of Morgan Stanley Capital K.K.</p> <p>June 2016 Director &amp; Corporate Officer of Accordia Golf Co., Ltd.</p> <p>July 2018 Chief Financial Officer of Accordia Golf Trust Management Pte Ltd.</p> <p>July 2021 Head of Finance Department of IDERA Capital Management Ltd.</p> <p>November 2021 CEO (part-time) of New KRH Co., Ltd. (current)</p> <p>April 2022 CFO &amp; Head of Finance Department of IDERA Capital Management Ltd.</p> <p>April 2023 COO &amp; CFO &amp; Head of Business Administration Department (current) of the same</p> <p>July 2023 Director (part-time) of PARIS REALTY FUND Public Limited Company (current)</p> <p>May 2024 Director (part-time) of The Court Co., Ltd. (current)</p> <p>May 2024 Director (part-time) of Mitsui Bussan &amp; IDERA Partners Co., Ltd. (effective on May 24, 2024)</p>