

June 16, 2025

For Immediate Release

Real Estate Investment Trust:
MIRAI Corporation
Michio Suganuma, Executive Director
(Securities Code: 3476)
Asset Management Company:
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Michio Suganuma, Representative Director, President
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Notice Concerning Appointment of Directors

MIRAI Corporation (hereinafter “MIRAI”) announces that a resolution was passed at the board of directors meeting on June 16, 2025 to submit the following proposal regarding the appointment of directors to the 8th general meeting of unitholders, which is scheduled to be held on July 28, 2025.

The matter will be effective upon approval of the general meeting of unitholders.

1. Appointment of Directors

Reasons for the proposal are as follows:

- (1) The term of office of Michio Suganuma, an executive director, will expire on July 31, 2025. Accordingly, he will be reappointed as an executive director as of August 1, 2025.
- (2) An alternate executive director (Yoshio Ito) will be appointed in case there is a shortfall in the number of executive directors stipulated in laws and regulations.
- (3) The term of office of supervisory directors Takehiko Negishi and Hidetomo Nishii, will expire on July 31, 2025. Accordingly, they will be reappointed as supervisory directors as of August 1, 2025.
- (4) An alternate supervisory director (Takashi Kimura) will be appointed in case there is a shortfall in the number of supervisory directors stipulated in laws and regulations.

2. Schedule

June 16, 2025: The content of proposal was approved by the Board of Directors

July 7, 2025: Notice of Convocation of the 8th General Meeting of Unitholders (scheduled)

July 28, 2025: The 8th General Meeting of Unitholders (scheduled)

(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 the English translation.