

## Press Release

27 May 2020

REIT Issuer:  
Global One Real Estate Investment Corp.  
Securities Code: 8958  
Representative: Akio Uchida, Executive Director

Asset Manager:  
Global Alliance Realty Co., Ltd.  
Representative: Kenji Kojo, President  
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### GOR Announces Personnel Changes at Global Alliance Realty

**27 May 2020** - Global One Real Estate Investment Corp. (“GOR”) announces today that Global Alliance Realty Co., Ltd. (“GAR”), the Asset Manager which GOR entrusts the management of its assets, held a board meeting today, during which a decision was reached to submit a request to include the matter of personnel change as an item on the agenda of its ordinary general shareholders’ meeting slated for 23 June 2020. The submission of the personnel change is in response to the upcoming resignation of a board member noted in 1. below (the resignation date of 23 June 2020), and the subsequent appointment of a new board member which is noted in 2. below.

1. Board member resigning as of 23 June 2020

Board member (part-time)	Akira Minamiura
Board member (part-time)	Kenichi Koseki
  
2. Board member appointed to serve as of 23 June 2020 (*please refer to the “Exhibit” for their profiles*)

Board member (part-time)	Makoto Nakakita
Board member (part-time)	Satoru Maki

With regard to these matters, we will follow the procedures for notifications etc. prescribed under the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act, and other applicable laws, ordinances, and regulations.

**About GOR:**

Global One Real Estate Investment Corporation (“GOR”) is a Japanese Real Estate Investment Trust (J-REIT) listed on the Tokyo Stock Exchange (TSE: 8958) with the ultimate goal of pursuing maximum returns for unitholders. GOR cautiously selects prime properties at prime locations with an eye on “strong and sustainable competitiveness in the marketplace.” The three key watchwords in selecting properties are: (1) *CLOSER* - easily accessible from nearby train stations; (2) *NEWER* - newly or recently built; and (3) *LARGER* - large office buildings with extensive office space.

For more information about GOR, please visit: <https://www.go-reit.co.jp/en/>

Note: This document is the English version of “Press Release” that is written in Japanese. The English version is understood to be a translation of the Japanese version and is supplied as a convenience to investors who prefer to use English. This document, containing forward-looking statements, is not intended to be a solicitation of any particular investment transaction. Investors should consult with their own investment advisors regarding the appropriateness of investing in any of the securities or investment strategies.

## Exhibit

### Profile of the board member to be appointed

Name:	<b>Makoto Nakakita</b>
Job title:	Board member (part-time)
Professional background:	
April 1984	Joined Kintetsu Corporation (current Kintetsu Group Holdings Co.,Ltd)
November 2007	General Manager, Real Estate Headquarters Kintetsu Corporation
November 2010	General Manager, Brokerage Headquarters Kintetsu Real Estate Co.,Ltd.
June 2016	Officer and General Manager, Brokerage Division, Housing Headquarters Kintetsu Real Estate Co.,Ltd.
June 2018	General Manager, Tokyo Office Kintetsu Group Holdings Co.,Ltd. (current position) General Manager, Public Relations Division and Secretarial Division Kintetsu Railway Co.,Ltd. (current position)
June 2020	Officer Corporate Strategy Division, Tokyo Office, Nagoya Office and Taipei Office Kintetsu Group Holdings Co.,Ltd. (scheduled)

Name:	<b>Satoru Maki</b>
Job title:	Board member (part-time)
Professional background:	
April 1994	Joined The Mitsubishi Trust and Banking Corporation (current Mitsubishi UFJ Trust and Banking Corporation)
April 2019	Senior Deputy General Manager, Retail Banking Business Planning and Development Division Mitsubishi UFJ Trust and Banking Corporation
April 2020	Joint General Manager Real Estate Business Office Corporate Business Planning Division Mitsubishi UFJ Trust and Banking Corporation (current position) Co-General Manager Trust Business Planning Division Mitsubishi UFJ Financial Group, Inc. (current position) Director Mitsubishi UFJ Real Estate Services Company Limited (part-time) (current position) Director MU Trust Property Management Company Limited (part-time) (current position)