

January 26, 2023

For Translation Purposes Only

Real Estate Investment Trust Securities Issuer
Samty Residential Investment Corporation
1-8-3 Marunouchi, Chiyoda-ku, Tokyo
Masafumi Takahashi, Executive Director
(Securities Code: 3459)

Asset Management Company:
Samty Asset Management Co., Ltd.
Masafumi Takahashi, Representative Director
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Notice Concerning Change of Key Employee at Asset Management Company

Samty Residential Investment Corporation (“Samty Residential”) announces that Samty Asset Management Co., Ltd. (the “Asset Management Company”), to which Samty Residential entrusts management of its assets, decided at its board of directors’ meeting held today to change a key employee as follows.

1. Change of Key Employee (scheduled for January 27, 2023)

| Title | Appointment | Retirement |
|---|-----------------|--------------------|
| General Manager of Investment Department and Chief Investment Officer | Takayuki Matsuo | Akihiro Kanbayashi |

(Note) For the details of personal history, please refer to [Reference].

Filing and other arrangements will be made regarding the change pursuant to the provisions of the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act and other relevant laws and regulations.

* Samty Residential Investment Corporation website: <https://samty-residential.com/en/>

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[Reference] Brief Personal History

| Title | Name | Brief Personal History | |
|---|-----------------|--------------------------|---|
| General Manager of Investment Department and Chief Investment Officer | Takayuki Matsuo | April 2001 | The Wakayama Bank, Ltd. (currently The Kiyo Bank, Ltd.) |
| | | December 2001 | Shinbashi Co., Ltd. |
| | | February 2003 | Samty Development Co., Ltd. (currently Samty Co., Ltd.) |
| | | April 2016 | Deputy Manager, Finance Department, Samty Co., Ltd. |
| | | February 2019 | Fukuoka Branch Deputy Manager, Samty Co., Ltd. |
| | | April 2022 | Deputy Manager, Group Sales Promotion Department, Samty Co., Ltd. |
| | | January 2023 (scheduled) | General Manager of Investment Department and Chief Investment Officer, Samty Asset Management Co., Ltd. |

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