

May 27, 2024

For Immediate Release

Real Estate Investment Trust Securities Issuer  
1-11-30 Akasaka, Minato-ku, Tokyo  
XYMAX REIT Investment Corporation  
Representative: Shotaro Kanemitsu, Executive Director  
(Securities Code: 3488)

Asset Management Company  
XYMAX REAL ESTATE INVESTMENT ADVISORS Corporation  
Representative: Hideki Fukae  
Representative Director and President  
Contact: Tatsuya Nakayama  
Head of REIT Management Department  
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### Notice Concerning the Change of Executive Director for the Investment Corporation

XYMAX REIT Investment Corporation (hereinafter “XYMAX REIT”) received a notification today that Shotaro Kanemitsu, Executive Director of XYMAX REIT will resign on May 31, 2024. Accordingly, Yasushi Yamaguchi, a Substitute Executive Director, will be appointed as a new Executive Director as of June 1, 2024.

#### 1. Appointed Executive Director (Effective date: June 1, 2024)

Yasushi Yamaguchi

(Note 1) Please refer to the attachment for the brief personal history.

(Note 2) Yasushi Yamaguchi, a new Executive Director, was elected as a Substitute Executive Director at the Fourth General Meeting of Unitholders held on May 24, 2023.

Yasushi Yamaguchi will continue to serve as a director of XYMAX REAL ESTATE INVESTMENT ADVISORS Corporation, an asset management company of the XYMAX REIT (hereinafter the “Asset Management Company”), even after his appointment as an Executive Director of XYMAX REIT.

#### 2. Resigning Executive Director (Effective date: May 31, 2024)

Shotaro Kanemitsu

(Note) Shotaro Kanemitsu will resign from the advisor of the Asset Management Company on the same date.

In accordance with the provisions of the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act, and other relevant laws and regulations, we will make necessary notifications and other procedures regarding this case.

\* XYMAX REIT website address: <https://xymaxreit.co.jp/en/index.html>

**Brief personal history**

Name (date of birth)	Career Highlights
Yasushi Yamaguchi (May 28,1960)	Apr.1984    Joined Tokyo Building Co., Ltd. Nov.1989    Joined Nippon Total Finance, Co., Ltd. Jan.1999    Joined Recruit Building Management Corporation (now, XYMAX GROUP Corporation) Apr.2006    Director, XYMAX Accounting Partner Corporation Apr.2012    Director, XYMAX REAL ESTATE INVESTMENT ADVISORS Corporation Apr.2018    Director, XYMAX REAL ESTATE INVESTMENT ADVISORS Corporation (present)

\* The company names listed are consistent with those at the time of employment.