

April 1, 2021

For Immediate Release

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

Asset Management Company  
XYMAX REAL ESTATE INVESTMENT ADVISORS Corporation  
Representative: Shotaro Kanemitsu  
Representative Director and President

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Notice of Change of Concurrent Positions Held by Executive Director

XYMAX REIT Investment Corporation (hereinafter “XYMAX REIT”) announces today that its Executive Director, Nobuhito Inatsuki, who also served as Representative Director and President of XYMAX REAL ESTATE INVESTMENT ADVISORS Corporation (hereinafter the “Asset Management Company”), which is entrusted with the management of the assets of XYMAX REIT retired on April 1, 2021 (Note) and was appointed as Executive Officer of XYMAX Corporation, the parent company of the Asset Management Company, on the same day.

Nobuhito Inatsuki has not been involved in any operations of the Asset Management Company since his appointment as an Executive Officer of XYMAX Corporation.

All filings and other procedures required under the Financial Instruments and Exchange Act, Building Lots and Buildings Transaction Business Act and other applicable laws and regulations will be made.

(Note) For Change of Representative Director and President of the Asset Management Company, please refer to the “Notice Concerning Change of Representative Director of the Asset Management Company” dated March 26, 2021.

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