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April 24, 2020

*For Immediate Release*

Investment Corporation:  
AEON REIT Investment Corporation  
1-2-1, Kanda Nishiki-cho, Chiyoda-ku, Tokyo  
Representative: Nobuaki Seki, Executive Director  
(Securities code: 3292)

Asset Manager:  
AEON Reit Management Co., Ltd.  
Representative: Nobuaki Seki, Representative Director and  
President

Inquiries: Akifumi Togawa, Director and General Manager  
of the Finance and Planning Department  
(TEL: +81-3-5283-6360)

**Notice Concerning Scheduled Change of Directors and Key Employee  
in the Asset Management Company**

AEON REIT Investment Corporation hereby announces that AEON Reit Management Co., Ltd. (the “Asset Management Company”) to which the Investment Corporation entrusts the management of its assets, decided at the Board of Directors Meeting held today to propose the Election of Directors to shareholders as a purpose of the General Meeting of Shareholders based on Article 319, Paragraph 1 of the Companies Act, and the scheduled Change of Director and Key Employee.

Details are as follows:

**1. Director to be appointed as of May 20, 2020 (scheduled):**

Director: Tomohiro Itosaka (Note) (newly appointed)

(Note) Brief History of Director above is as shown in Reference.

Scheduled to retire on May 15, 2020 at the expiration of term of current position of Senior Management Director of Aeonpet. Co. LTD.

**2. Composition of the new directors as of May 20, 2020 (scheduled):**

Position	Name
Representative Director	Nobuaki Seki
Managing Director	Tetsuya Arisaka
Director	Akifumi Togawa
Director	Tomohiro Itosaka
Director (Part-time)	Akio Nakajima
Director (Part-time)	Taro Nakamoto
Corporate Auditor (Part-time)	Tadao Minamidate



**3. Change of Key Employee as of May 21, 2020 (scheduled):**

	New	Retiring
General Manager of the Business Administration Department.	Tomohiro Itosaka (Note)	Itaru Toyoshima

**4. Procedures based on the Regulations:**

The notification and other procedures required by the Financial Instruments and Exchange Act, the Building Lots and Building Transaction Business Act and other applicable laws and regulations will be performed for this matter.

End

\* Investment Corporation's website: <https://www.aeon-jreit.co.jp/en/index.html>



<Reference>

Brief History of New Director

Position	Name	Career Summary	
Director General Manager of the Business Administration Department.	Tomohiro Itosaka	Apr. 1995 Sep. 1996 Apr. 2008 Mar. 2011 Nov. 2011 May 2016 Apr. 2020	Joined the Kyoei Fire and Marine Insurance Company, Limited Joined AEON CO., Ltd. (formerly JUSCO CO., Ltd.) Group Strategy Office Manager of Group Strategy Office General Manager of Corporate Communication Department Senior Management Director and Chief Management Strategy Officer of Aeonpet. Co. LTD. (current position) Adviser to AEON Reit Management Co., Ltd. (current position)