

To All Concerned Parties

Real Estate Investment Trust Securities Issuer
ESCON JAPAN REIT Investment Corporation
Representative: Tadashi Ebihara
Executive Director
(Securities Code: 2971)

Asset Manager
ES-CON ASSET MANAGEMENT Ltd.
Representative: Wataru Orii
President and Representative Director
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Notice Concerning Election of Directors

ESCON JAPAN REIT Investment Corporation (hereinafter, “ESCON REIT”) announces that the Board of Directors of ESCON REIT was held today and resolved to submit the election of directors as agenda of the 8th General Meeting of Unitholders (hereinafter, the “General Meeting of Unitholders”) of ESCON REIT to be held on October 26, 2025, as described below.

The following will become effective upon approval at the General Meeting of Unitholders.

1. Election of Directors

Since each office term of Executive Director (Tadashi Ebihara) and Supervisory Directors (Satoshi Ugajin and Rin Moriguchi) will expire, ESCON REIT requests the election of one Executive Director and two Supervisory Directors as of October 26, 2025.

In addition, ESCON REIT requests the election of one Substitute Executive Director and one Substitute Supervisory Director for any vacancy of Executive Director and Supervisory Director, or an insufficient number of Executive Director and Supervisory Director prescribed by laws and regulations.

- (1) Candidate for Executive Director
Tadashi Ebihara (Incumbent)
- (2) Candidate for Substitute Executive Director
Yoshio Kato (Incumbent)
- (3) Candidates for Supervisory Director
Satoshi Ugajin (Incumbent)
Rin Moriguchi (Incumbent)
- (4) Candidate for Substitute Supervisory Director
Hiroyasu Sato (Incumbent)

(For details of the appointment of directors, please refer to the “Notice of Convocation of the 8th General Meeting of Unitholders.”)

2. Schedule of the General Meeting of Unitholders, etc.

September 12, 2025	Approval of proposals to be submitted to the 8th General Meeting of Unitholders by Board of Directors' Meeting
October 1, 2025	Commencement date of electronic provision measures (Scheduled)
October 2, 2025	Posting of the "Notice of Convocation of the 8th General Meeting of Unitholders." (Scheduled)
October 26, 2025	8th General Meeting of Unitholders (Scheduled)

[Reference Material (Exhibit)] "Notice of Convocation of the 8th General Meeting of Unitholders":

<https://www.escon-reit.jp/en/ir/meeting.html>

【URL of ESCON REIT : <https://www.escon-reit.jp/en/>】