

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: Kenichi Tanaka
 President and Representative Director

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 Finance and Control
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Notice Concerning Change of Director of the Asset Manager

ESCON JAPAN REIT Investment Corporation (hereinafter, “ESCON REIT”) announces today that at the Board of Directors meeting of ES-CON ASSET MANAGEMENT Ltd., the asset management company for ESCON REIT, it was resolved to submit a proposal for the election of the following Director to the shareholders, as a matter which is the purpose of the shareholders meeting, pursuant to Article 319, Paragraph 1 of the Companies Act.

1. Details of the Change

(1) Newly Appointed Director (Scheduled) (as of July 1, 2026)

Director (Part-time) Yoshiyasu Nakamura (New)

(2) Retiring Director (Scheduled) (as of July 1, 2026)

Director (Part-time) Hiroya Kato

【Previous Directors】 (Changes are underlined)

Representative Director (Full-time, Dedicated)	Kenichi Tanaka
Director (Full-time, Dedicated)	Hiroshi Tokunaga
Director (Full-time, Dedicated)	Takashi Tetsuya
Director (Part-time)	<u>Hiroya Kato</u>
Director, Audit and Supervisory Committee Member (Part-time, Outside)	Masaki Sakamoto
Director, Audit and Supervisory Committee Member (Part-time, Outside)	Hiroshi Matsumoto
Director, Audit and Supervisory Committee Member (Part-time)	Megumi Nakadozono

【New Directors】 (as of July 1, 2026) (Changes are underlined)

Representative Director (Full-time, Dedicated)	Kenichi Tanaka
Director (Full-time, Dedicated)	Hiroshi Tokunaga
Director (Full-time, Dedicated)	Takashi Tetsuya
Director (Part-time)	<u>Yoshiyasu Nakamura (New)</u>
Director, Audit and Supervisory Committee Member (Part-time, Outside)	Masaki Sakamoto
Director, Audit and Supervisory Committee Member (Part-time, Outside)	Hiroshi Matsumoto
Director, Audit and Supervisory Committee Member (Part-time)	Megumi Nakadozono

Career summary of the new Director is shown in Appendix.

The required notifications and other procedures concerning this matter will be made 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.

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



【Appendix】

Career Summary of the Director (New)

Name	Career summary	
Yoshiyasu Nakamura	April 1998	Joined Chubu Electric Power Co., Inc.
	July 2016	Staff Manager, Civil Engineering & Architecture Section, Engineering Department, Gifu Branch, Chubu Electric Power Co., Inc.
	April 2018	Manager, Architecture Group, General Affairs Department, Gifu Branch, Chubu Electric Power Co., Inc.
	July 2019	Manager, Architecture Group, General Affairs Department, Nagoya Branch, Power Network Company, Chubu Electric Power Co., Inc.
	April 2020	Manager, Architecture Group, General Affairs Department, Nagoya Branch, Chubu Electric Power Grid Co., Inc.
	July 2021	Manager, Building Management Group, General Affairs Center, Management Service Division, Head Office, Chubu Electric Power Co., Inc.
	April 2025	Manager, Architectural Management Group, Real Estate Business Division, Head Office, Chubu Electric Power Co., Inc. (Current position)
July 2026	Director, ES-CON ASSET MANAGEMENT Ltd. (Scheduled)	