

March 23, 2023

NTT Urban Development Asset Management Corporation

Notice Concerning Change in Duties Delegated to Director

NTT Urban Development Asset Management Corporation hereby announces that a resolution was made at its board of directors' meeting held today regarding the following change in duties delegated to its director.

1. Change in duties delegated to director (change on April 1, 2023)

New title and delegated duties	Name	Present title and delegated duties
Director, General Manager of Corporate Administration Department, Overseeing Internal Audit Office, Operation III Department,	Hiroshi Ogasawara	Director, Overseeing Corporate Administration Department, Internal Audit Office, Operation III Department

〈Contact〉

Corporate Administration Department

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