

September 25, 2023

NTT Urban Development Asset Management Corporation

Notice Concerning Change of Organizational Structure and Personnel

NTT Urban Development Asset Management Corporation (“UDAM”) hereby announces that a resolution was made at its board of directors’ meeting held today on the following plan on change of its organizational structure (the “Organizational Change”) and assignment of directors, etc. effective on October 1, 2023.

1. About the Organizational Change

(1) Reason for the change

UDAM will newly establish the Investor Relations Office with the intent to implement Investor Relation operations in the listed REIT business more flexibly and clarify responsibilities.

(2) Details of the change

For the organizational chart after the Organizational Change, please refer to the Attachment.

(3) Scheduled date of the change

October 1, 2023

2. Change in Duties Delegated to Director

(1) Details of the change

New title and delegated duties	Name	Present title and delegated duties
Director & CFO, General Manager of Finance Department, overseeing Investor Relations Office	Takeshi Iwata	Director & CFO, General Manager of Finance Department

(2) Scheduled date of the change

October 1, 2023

3. Material Personnel Change

New title	Name	Appointment date
Head of Investor Relations Office	Natsuko Matsuda	October 1, 2023

End

〈Contact〉

Corporate Administration Department

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[Attachment] Organizational Chart After the Organizational Change (planned)

