

March 29, 2024

NTT Urban Development Asset Management Corporation

## Notice Concerning Resignation of Director

NTT Urban Development Asset Management Corporation (“NTTUD-AM”) announces that today received and accepted a resignation request from the following director.

Resignation director (Resignation date March 31, 2024)

New title	Name	Present title
Head of Compliance Office, Compliance Officer	Tomohiko Sato	Director, Head of Compliance Office, Compliance Officer

End

〈Contact〉

Corporate Administration Department

TEL : +81-3-6262-9400 (main)