

May 22, 2024

NTT Urban Development Asset Management Corporation

Notice Concerning Change of Directors and Statutory Auditors

NTT Urban Development Asset Management Corporation (“NTTUD-AM”) announces that resolution was made at the board of directors’ meeting held today on the following change in its directors and auditors.

Furthermore, the change is scheduled to be formally decided at the general meeting of shareholders and board of directors' meeting in NTTUD-AM to be held on June 14, 2024.

1. Details of the Change of Directors

(1) New director (to be appointed on June 14, 2024)

New title	Name	Present title
Director, General Manager of Investment Marketing Department	Seiji Okinaga	Deputy General Manager of Investment Marketing Department

* Please refer to the attachment for his career history.

(2) Resignation of director (to resign on June 14, 2024)

Present title	Name
Director, General Manager of Investment Marketing Department	Hajime Fukasawa

2. Details of the Change of Statutory Auditors

(1) New statutory auditor (to be appointed on June 14, 2024)

New title	Name
Statutory auditor (part-time)	Junko Ito

* Please refer to the attachment for her career history.

(2) Resignation of statutory auditor (to resign on June 14, 2024)

Present title	Name
Statutory auditor (part-time)	Hiroyuki Fujimori

End

〈Contact〉

Corporate Administration Department

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

[Attachment] Brief Career History

Title	Director, General Manager of Investment Marketing Department
Name	Seiji Okinaga
Career History	
April 1989	Joined Nippon Telegraph and Telephone Corporation
October 2012	General Manager, Real Estate Investment Promotion Department, NTT Urban Development Corporation (“NTTUD”)
February 2013	General Manager, Global Business Office, Development Department, NTTUD
May 2013	General Manager, Singapore Representative Office, NTTUD
October 2014	General Manager, Global Business Department, NTTUD
July 2017	Managing Director, UD Europe Ltd. (currently NTT UD Europe Ltd.)
November 2022	General Manager, Business Strategy Division, Global Business Headquarters, NTTUD
September 2023	Deputy General Manager of Investment Marketing Department, NTTUD-AM (current)

Title	Statutory Auditor (part-time)
Name	Junko Ito
Career History	
April 1991	Joined Nippon Telegraph and Telephone Corporation
July 2014	Manager, Medical and Health Management Center, General Affairs and Personnel Department, NIPPON TELEGRAPH AND TELEPHONE EAST CORPORATION (“NTT EAST”)
July 2018	Manager, General Affairs and Personnel Department, NTT EAST (seconded to NTT Business Associe Corporation (currently NTT ExC Partner Corporation))
October 2021	Manager, Diversity & Inclusion Office, General Affairs Department, NTT Urban Development Corporation (NTTUD)
July 2022	Head of Diversity & Inclusion Office, General Affairs Department, NTTUD
July 2023	Head of Diversity & Inclusion Office, General Affairs Department, NTTUD (current)