

December 10, 2024

NTT Urban Development Asset Management Corporation

Notice Concerning Change of Directors

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.

Furthermore, the change is scheduled to be formally decided at the general meeting of shareholders in NTTUD-AM dated December 17, 2024.

1. Details of the Change of Directors

(1) New director (to be appointed on December 17, 2024)

New title	Name
Director (part-time)	Tatsuya Takahashi

* Please refer to the attachment for his career history.

(2) Resignation of director (to resign on December 16, 2024)

Present title	Name
Director (part-time)	Tatsuya Mazaki

End

〈Contact〉

Corporate Administration Department

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

[Attachment] Brief Career History

Title	Director (part-time)
Name	Tatsuya Takahashi
Career History	
April 1986	Joined Nippon Telegraph and Telephone Corporation
July 2006	Manager, Corporate Strategy & Planning Department, NTT Urban Development Corporation (“NTTUD”)
July 2010	Manager, Building Service Planning Department, Office Building Business Headquarters, NTTUD
October 2011	Manager, Property Management Service Department, NTT Urban Development Building Service Corp. (“NTTUD-BS”, current NTT Urban Value Support, Inc.)
February 2014	Senior Manager, Corporate Strategy & Planning Department, NTTUD-BS
October 2015	Senior Manager, Corporate Strategy & Planning Unit, Corporate Planning & Administration Department, NTTUD-BS
July 2016	Director, Head of Business Affairs, Premier REIT Advisors Co., Ltd. (“PRA”, current NTTUD-AM)
April 2017	Director & CFO, Finance Department, PRA
June 2018	Executive Director, Premier Investment Corporation (current NTT UD REIT Investment Corporation) (concurrent)
July 2019	General Manager, Business Planning Division, Corporate Strategy Department, NTTUD Director (part-time), PRA (concurrent)
July 2022	General Manager, Business Strategy Office, Corporate Strategy Department, NTTUD (current)