

May 16, 2017

Press Release

Issuer of Real Estate Investment Trust Securities

MORI TRUST Sogo Reit, Inc.

4-3-1 Toranomom, Minato-ku, Tokyo

Satoshi Horino,

Executive Director

(TSE code 8961)

Asset Management Company:

MORI TRUST Asset Management Co., Ltd.

Satoshi Horino,

President and Representative Director

Contact:

Michio Yamamoto

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Notice Concerning Scheduled Change of President and Representative Director of Asset Manager

Tokyo, May 16, 2017—Mori Trust Asset Management Co., Ltd. (hereinafter “the asset manager”), the asset management company that manages assets on behalf of Mori Trust Sogo Reit, Inc. (MTR), has announced that the Board of Directors’ Meeting held today passed a resolution that the change of President and Representative Director will be proposed at the ordinary general meeting of shareholders scheduled to be held on June 23rd, 2017.

After being appointed as Director at the shareholders’ meeting mentioned above, Masayuki Yagi, the candidate for Director, is scheduled to be appointed as President and Representative Director at the Board of Directors’ Meeting scheduled to be held on the same day.

1. Director to be newly appointed (as of June 23, 2017)
Director (scheduled to be appointed as President and Representative Director as of the same date)
Masayuki Yagi
* For his brief profile, please refer to the attachment.
2. Director scheduled to resign (as of June 23, 2017)
President and Representative Director Satoshi Horino

Regarding this matter, MTR will undertake the required notification and other procedures in accordance with the provisions of the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act and other applicable laws, rules and regulations.

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Attachment

Profile of President and Representative Director to be newly appointed

Title	Name	Major Profile	
President and Representative Director	Masayuki Yagi	April 1988	Joined Fuji Bank, Limited (now Mizuho Bank, Ltd.)
		October 2009	Deputy General Manager, Financial Corporation Department 1, Mizuho Corporate Bank, Ltd. (now Mizuho Bank, Ltd.)
		May 2011	Deputy General Manager, Asset Management Operations Management Department, Mizuho Corporate Bank, Ltd. (now Mizuho Bank, Ltd.)
		April 2012	Deputy General Manager, Asset Management Operations Department, Mizuho Corporate Bank, Ltd. (now Mizuho Bank, Ltd.)
		July 2013	Deputy General Manager, Asset Management Operations Department, Mizuho Bank, Ltd.
		April 2014	General Manager,, Pension Sales Department, Mizuho Bank, Ltd.
		May 2016	Temporarily transferred to Mori Trust Co., Ltd. Corporate adviser, Mori Trust Hotels & Resorts Co., Ltd. after another temporary transfer
		January 2017	Corporate adviser, Mori Trust Asset Management Co., Ltd., after another temporary transfer (in office)
		June 2017	Executive Director, Mori Trust Sogo Reit, Inc. (scheduled) Representative Director, Mori Trust Asset Management Co., Ltd., after another temporary transfer (scheduled)
July 2017	Representative Director, Mori Trust Asset Management Co., Ltd. (scheduled)		

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