

For Translation Purposes Only

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For Immediate Release

United Urban Investment Corporation
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(Securities Code: 8960)

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Notice Concerning a Change of the Organization at the Asset Management Company

United Urban Investment Corporation (“United Urban”) hereby announces that the board of directors at Marubeni REIT Advisors Co., Ltd. (“MRA”), the asset management company to which United Urban entrusts asset management services, which was held today, ratified the change of the organization as set forth below.

1. Details of the Change

Under the Sustainability Policy, MRA established the “Sustainability Strategy Office” within the Corporate Planning Department as of April 1, 2022, as an office that is responsible for strategic and practical implementation of our sustainability activities (Note), and has been promoting the asset management of United Urban and the operation of MRA with an eye on the sustainability activities.

Social issues which the sustainability activities shall address are extensive and prompt initiatives for settlements of those issues are becoming more important these days. MRA understands that it is necessary that we analyze and recognize potentials and impacts which those issues might have on the UUR’s asset management. Also, we understand that we need to prepare holistic strategies by taking those issues as opportunities for our value creation, to set material objectives, and to incorporate the strategies and objectives into our overall business strategy.

To enhance and accelerate the series of these initiatives at MRA, we have decided to change the Sustainability Strategy Office as an office that directly belongs to our President and CEO as of April 1, 2024. United Urban and MRA continue to pursue the realization of a sustainable, diverse and inclusive society by promoting various sustainability activities going forward. Please visit our sustainability website to find our sustainability activities.

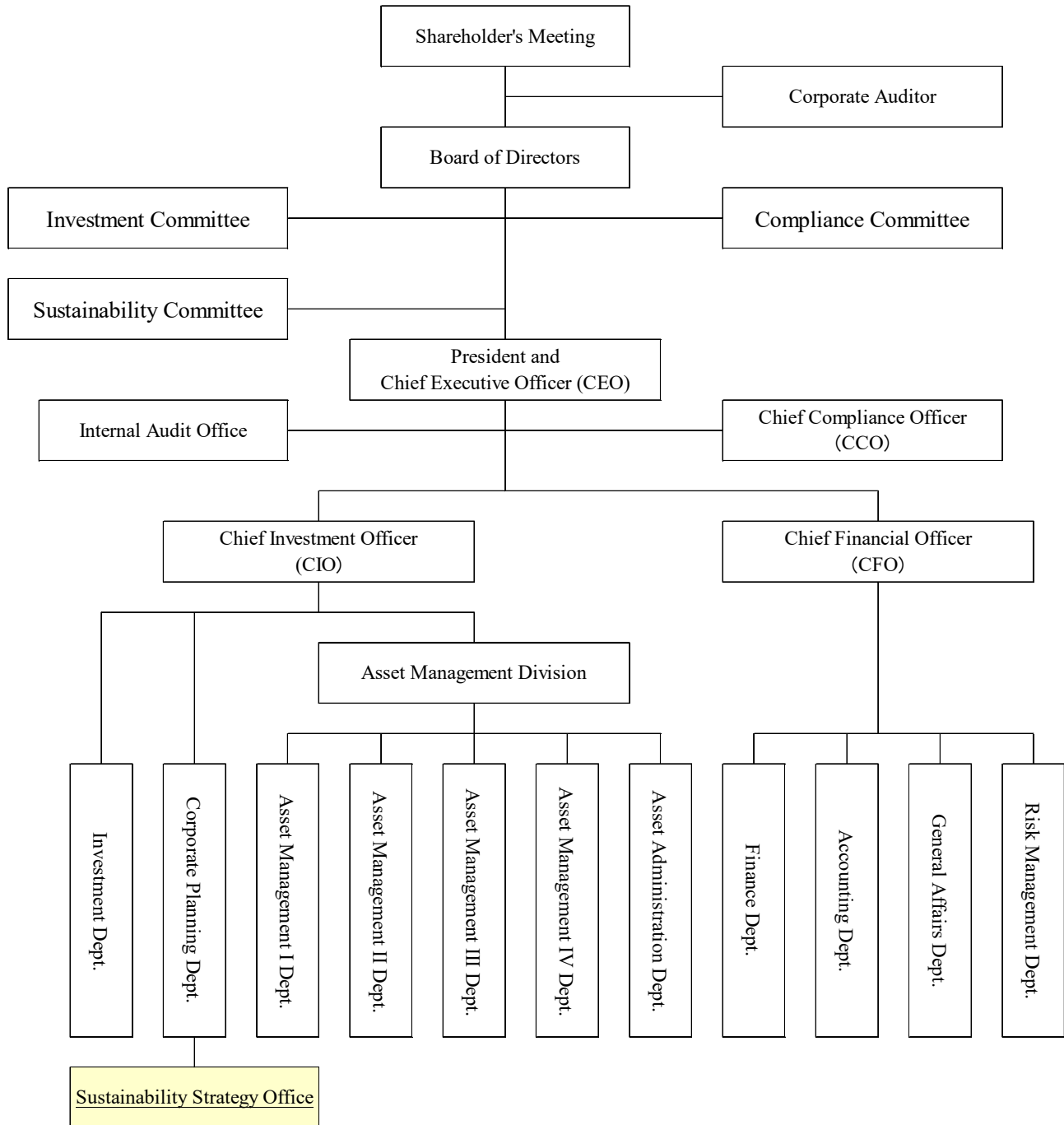
Sustainability Website: <https://uur-sustainability.com/en/sustainability/>

Sustainability Policy & Structure: <https://uur-sustainability.com/en/sustainability/management/policy/>

(Note) United Urban and MRA support the Sustainable Development Goals (SDGs) which were formulated so that everyone in the human family can live stable lives on this planet. By solving the challenges in the environment, society and economy and through initiatives to create new value, we pursue the realization of a society that is sustainable, diverse and inclusive and we define such activities as sustainability activities.

[Attachment: Organization Chart]

<Until March 31, 2024> *The change is underlined>.



<From April 1, 2024> *The change is underlined.

