

For Translation Purposes Only

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For Immediate Release

United Urban Investment Corporation
Toshiaki Emon
Executive Officer
(Securities Code: 8960)

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Notice Concerning the Change of Director at the Asset Management Company

United Urban Investment Corporation (“United Urban”) hereby announces that the board of directors at Japan REIT Advisors Co., Ltd. (“JRA”), the asset management company to which United Urban entrusts asset management services, ratified the new appointment of director at the general shareholders meeting today as set forth below.

1. Scheduled Change in Director

Detail of the Change

Newly Appointed Director (Note) (Effective September 1, 2023)		Retiring Director (Effective August 31, 2023)	
Director (Non-executive)	Jun Watanabe	Director (Non-executive)	Takehide Sasaki

(Note) The career summary of the director is given in the attachment.

The required filing and procedures will be performed in accordance with provisions of the Financial Instruments and Exchange Act, provisions of the Building Lots and Buildings Transaction Business Act, and other applicable laws.

[Attachment]

Title	Name	Career Summary
Director (Non-executive)	Jun Watanabe	<p>April 1996 Joined Marubeni Corporation</p> <p>April 2009 Seconded to Marubeni Asset Management Co., Ltd.</p> <p>October 2010 Returned to Marubeni Corporation</p> <p>April 2013 Seconded to MARUBENI-KOMATSU LTD</p> <p>April 2014 Seconded to Japan REIT Advisors Co., Ltd.</p> <p>April 2020 Seconded to Marubeni Real Estate Management Co., Ltd.</p> <p>April 2023 Returned to Marubeni Corporation</p> <p>Assistant General Manager of Real Estate Investment Business Dept. (current position)</p> <p>April 2023 Director of Marubeni Real Estate Management Co., Ltd. (current position)</p>