

For Translation Purposes Only

For Immediate Release

January 13, 2026

United Urban Investment Corporation
Kenmin Asatani
Executive Officer
(Securities Code: 8960)

Asset Management Company:
Marubeni REIT Advisors Co., Ltd.
Junichi Batai
President and CEO

Inquiries:
Shuichi Kamizono
Managing Director and Executive Officer
Chief Financial Officer
TEL: +81-3-5402-3680

Notice Concerning Resignation and Appointment of Supervisory Officers

United Urban Investment Corporation (“United Urban”) hereby announces the resignation of one Supervisory Officer as of today, January 13, 2026, following the officer’s notice of resignation, as well as the appointment of one new Supervisory Officer as set forth below.

1. Resigning Supervisory Officer

Kumiko Sekine, Supervisory Officer

Resignation date: January 13, 2026

2. Newly Appointed Supervisory Officer

Fumi Shimizu (Note), Supervisory Officer

Appointment date: January 13, 2026

(Note) Ms. Fumi Shimizu, the new Supervisory Officer, was elected as Substitute Supervisory Officer at the 13th General Meeting of Unitholders held on August 27, 2025. She is scheduled to assume the position of Supervisory Officer on January 13, 2026, following the resignation of Ms. Kumiko Sekine. Please refer to the attachment for a career summary of the new Supervisory Officer.

The required filing and procedures will be performed in accordance with the Financial Instruments and Exchange Act, the Real Estate Brokerage Act, and other applicable laws.

United Urban Investment Corporation’s website: <https://www.united-reit.co.jp/en/>

Attachment

Job title	Name	Brief biography	
Supervisory Officer	Fumi Shimizu (Note)	Oct. 2005	Attorney at Law, and joined Tanabe & Partners
		Apr. 2015	Partner, Tanabe & Partners
		Oct. 2015	Joined Japan Securities Finance Co., LTD.
		Apr. 2018	Returned to Partner of Tanabe & Partners
		Jun. 2020	External Director, TECHNO ASSOCIE Co., Ltd.
		Jan. 2023	Committee Member, Defense Procurement Council (current position)
		Nov. 2025	Udagawa Shinjo Law Office (current position)

(Note) The legal name of Substitute Supervisory Officer, Fumi Shimizu, is Fumi Yamazaki.