

July 16, 2025

FOR IMMEDIATE RELEASE

Issuer of REIT securities:

1-17-10 Kyobashi, Chuo-ku, Tokyo

SOSiLA Logistics REIT, Inc.

Representative: Tomoaki Sato,

Executive Director

(Securities Code: 2979)

Asset management company:

Sumisho Realty Management Co., Ltd.

Representative: Yukinari Shiraishi, President & CEO

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General Manager,

REIT Management Department

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Notice Concerning the Election of Directors

SOSiLA Logistics REIT, Inc. (“SLR”) announces today that, at the Board of Directors meeting held on July 16, 2025, a resolution that proposals for the election of directors as described below will be submitted to the Forth General Meeting of Unitholders to be held on August 28, 2025 was passed. The following proposals will take effect upon approval by the General Meeting of Unitholders.

1. Election of Directors

(1) Election of One (1) Executive Director

SLR would like to submit a proposal regarding the election of one Executive Director (Candidate: Tomoaki Sato) effective August 28, 2025, as SLR has received an offer from Executive Director Tomoaki Sato to the effect that he would resign once on August 28, 2025 to adjust his term of office.

(2) Election of One (1) Alternate Executive Director

In order to prepare for a possible vacancy in the position of Executive Director or a shortage in the number of Executive Directors, SLR would like to submit a proposal regarding the election of one Alternate Executive Director (Candidate: Kenichiro Nagasu) effective August 28, 2025.

(3) Election of Two (2) Supervisory Directors

SLR would like to submit a proposal regarding the election of two Supervisory Directors (Candidates: Manabu Doba and Yoshie Midorikawa) once again effective August 28, 2025, as SLR has received offers from Supervisory Directors Manabu Doba and Yoshie Midorikawa to the effect that they would resign once on August 28, 2025 to adjust their term of office.

(4) Election of Two (2) Alternate Supervisory Directors

In order to prepare for a possible vacancy in the position of Supervisory Director or a shortage in the number of Supervisory Directors, SLR would like to submit a proposal regarding the election of two Alternate Supervisory Directors (Candidates: Taro Ohyama and Yuto Tokoro) effective August 28, 2025.

2. Schedule

July 16, 2025 Board of Directors' approval of proposals to be submitted to the General Meeting of Unitholders

August 13, 2025 Dispatch of notice of convocation of the General Meeting of Unitholders (scheduled)

August 28, 2025 The General Meeting of Unitholders (scheduled)

*SOSiLA website : <https://sosila-reit.co.jp/en/>

Reference: Candidate Profiles

Title	Name	Career Summary	
Executive Director (Candidate)	Tomoaki Sato	April 1990 Sumitomo Bank July 1996 Vice President, Corporate Credit Dept. 3, Sumitomo Bank April 2001 Vice President, Tokyo Corporate Banking Dept.4, Sumitomo Mitsui Banking Corporation April 2009 Deputy General Manager, Tokyo Corporate Banking Dept.4, Sumitomo Mitsui Banking Corporation April 2013 Joint General Manager, Bangkok Branch, Sumitomo Mitsui Banking Corporation April 2015 Joint General Manager, Real Estate Finance Dept., Sumitomo Mitsui Banking Corporation July 2017 General Manager, Business Strategy Planning and Development Dept., Real Estate Division, Daimaru Matsuzakaya Department Stores Co., Ltd September 2018 General Manager, Planning Dept., Real Estate Division, Daimaru Matsuzakaya Department Stores Co., Ltd September 2020 General Manager, Asset Solution Dept., PARCO CO., LTD (on secondment) April 2021 Deputy General Manager, REIT Management Department, Corporate Division, Sumisho Realty Management Co., Ltd. July 2021 General Manager, REIT Management Department, Corporate Division, Sumisho Realty Management Co., Ltd. July 2023 Operating Officer, Deputy General Manager, Corporate Division, General Manager, REIT Management Department, Sumisho Realty Management Co., Ltd. August 2023 Operating Officer, Deputy General Manager, Corporate Division, General Manager, REIT Management Department, General Manager, Business Planning Department, Sumisho Realty Management Co., Ltd. April 2024 Operating Officer, Deputy General Manager, Corporate Division, Deputy Officer, REIT Management Department, Business Planning Department, Sumisho Realty Management Co., Ltd. (current position) August 2024 Executive Director of SLR (current position)	
Alternate Executive Director (Candidate) NEW	Kenichiroh Nagasu	April 1999 Ishikawajima-Harima Heavy Industries Co., Ltd, May 2008 Sumitomo Corporation, Human Resources Department April 2009 Manager, Sumitomo Corporation, Human Resources Department March 2012 Team Leader, Sumisho Administration Services Co., Ltd, Human Resources Development Dept. July 2016 Department General Manager, Sumitomo Corporation Europe Limited, Expatriate Personnel Dept. December 2021 Living Related & Real estate Unit, Team Leader, Sumitomo Corporation, Planning Coordination Dept., Media & Digital Business Unit, Planning & Coordination Dept. April 2024 Head of Personnel & General Affairs Team, Sumitomo Corporation, Lifestyle Business Group CFO Office, Diverse Urban Development Group CFO Office August 2024 Director and Managing Executive Officer, General Manager of Corporate Division, and General Manager of Corporate Coordination Department, Sumisho Realty Management Co., Ltd. (current position)	

Title	Name	Career Summary	
Supervisory Director (Candidate)	Manabu Doba	April 1997 October 2002 May 2006 July 2006 July 2015 August 2017 June 2019	Group Business Office, General Affairs Department, Kashima Steel Works, Sumitomo Metal Industries, Ltd. Audit 4 Dept., Tokyo Office, SHIN NIHON & CO Registered as a certified public accountant Financial Services Dept., ERNST & YOUNG SHINNIHON Accounting Solutions Dept. (FIDS), Ernst & Young Shinnihon LLC Representative of Doba Certified Public Accountant Office (current position) Supervisory Director of SLR (current position)
Supervisory Director (Candidate)	Yoshie Midorikawa	December 2007 January 2008 September 2014 January 2015 October 2016 October 2017 January 2019 June 2019 May 2023 June 2023 June 2023	Registered as a lawyer (Daini Tokyo Bar Association) Mori Hamada & Matsumoto Allen & Gledhill LLP, Singapore (on secondment) Registered as a New York State attorney Freshfields Bruckhaus Deringer Of Counsel, Nozomi Sogo Attorneys at Law Founding Partner at Miura & Partners (current position) Supervisory Director of SLR (current position) Outside Director (Audit and Supervisory Committee Member) of BayCurrent Consulting, Inc. (currently, Baycurrent, Inc.) (current position) Outside Director, JUSTSYSTEMS CORPORATION (current position) Outside Director, Topre Corporation (current position)
Alternate Supervisory Director (Candidate)	Taro Ohyama	April 1998 October 2003 January 2008 July 2016 September 2018 August 2022 May 2024	Toshiba Process Software Co., Ltd. Audit 4 Dept., Tokyo Office, SHIN NIHON & CO Registered as a certified public accountant Representative of Taro Ohyama certified public accountant office (current position) Director of LIZLISA holdings Co., Ltd. (currently, Brilliant Holdings Co., Ltd.) (current position) Registered as a certified public tax accountant Corporate Auditor of LIZ LISA Co., Ltd. (current position)
Alternate Supervisory Director (Candidate)	Yuto Tokoro	December 2017 December 2017 August 2021 January 2024	Registered as a lawyer (Daiichi Tokyo Bar Association) Nishimura & Asahi Associate at Miura & Partners Partner at Miura & Partners (current position)