

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

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