

Provisional translation only



October 31, 2025

Fukuoka REIT Corporation
1-2-25 Sumiyoshi, Hakata Ward, Fukuoka City
Yukitaka Ohara
Executive Director
(Securities Code: 8968)

Asset Management Company:
Fukuoka Realty Co., Ltd.
1-2-25 Sumiyoshi, Hakata Ward, Fukuoka City
Yukitaka Ohara
President and CEO

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Notice Concerning the Resignation of Substitute Supervisory Officer

Fukuoka REIT Corporation (“FRC”) hereby notifies that we have received and accepted the resignation of the substitute supervisory officer of FRC as of October 31, 2025, as detailed below.

Substitute supervisory officer resignation (effective date: October 31, 2025)
Yoshihide Mishima

*FRC’s website is <https://www.fukuoka-reit.jp/en/index.html>