January 16, 2026

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 Adoption of Compliance Declaration by Asset Manager

We hereby announce that Sumisho Realty Management Co., Ltd. ("SRM"), to which SOSiLA Logistics REIT, Inc. ("SLR") entrusts the management of its assets, newly adopted the Compliance Declaration as set forth in the Attachment, in order to elucidate its management policy of giving top priority to compliance with laws and regulations as part of the business improvements outlined in the "Notice Concerning Submission of Business Improvement Report by Asset Manager" released today.

SRM will further strengthen its system for compliance with laws and regulations and internal controls and will strive to achieve fair and appropriate business operations so that it can restore the trust of all stakeholders.

* SLR website：https://sosila-reit.co.jp/en/

[Attachment]

Compliance Declaration

Sumisho Realty Management Co., Ltd. (“SRM”), as a financial instruments business operator, profoundly recognizes its significant responsibility to maintain the fairness and transparency of financial markets. Furthermore, in order to meet the trust placed in SRM by all stakeholders including investors, SRM positions thorough compliance as its most critical management goal. Therefore, SRM hereby establishes a “Compliance Declaration,” to which all officers and employees shall adhere.

1. We will comply with all applicable laws, regulations and rules, including the Financial Instruments and Exchange Act.
2. We will always faithfully perform our fiduciary duties to our investors and will give top priority to their interests.
3. We will ensure fair and transparent decision-making and will practice sound business operations.
4. We will enhance our expertise as a financial instruments business professional and will maintain a high level of ethics in order to fulfill our social responsibilities.
5. We will aim to enhance sustainable and long-term business value and will promote the continuous improvement of our system for compliance with laws and regulations.

Established on January 15, 2026