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February 27, 2026

Company name: Mitsubishi Logistics Corporation  
 Name of representative: Hidechika Saito, Representative Director and President  
 (Securities code: 9301; Prime Market, TSE)  
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### Notice Concerning Appointment of Outside Director Candidate

Mitsubishi Logistics Corporation (the “Company”) hereby announces that at the Board of Directors meeting held on February 27, 2026, based on the results of deliberations (including interviews) by the Nomination and Compensation Committee, the Company resolved the appointment of a candidate for Outside Director. The details are as follows.

#### 1. Name and past experience of the Outside Director candidate

Name (Date of birth)	Past experience	
Shigehito Katsuki (January 11, 1960)	April 1984	Joined Nippon Telegraph and Telephone Public Corporation
	May 2005	General Manager of Investor Relations, Department IV of Nippon Telegraph and Telephone Public Corporation
	August 2007	General Manager of Strategic Technology Investment Department and General Manager of International Business Department of NTT FINANCE CORPORATION
	July 2010	Executive Manager of Accounts & Finance Department of Nippon Telegraph and Telephone East Corporation
	July 2013	Senior Vice President of Accounting & Finance Department of NTT Urban Development Corporation
	June 2014	Member of the Board, Senior Vice President of Accounting & Finance Department of NTT Urban Development Corporation
	June 2016	Member of the Board, Senior Vice President of Corporate Strategy and Planning Department of NTT Urban Development Corporation
	June 2017	Member of the Board, Executive Vice President of Corporate Strategy and Planning Department of NTT Urban Development Corporation
	June 2018	President & CEO of Premier REIT Advisors Co., Ltd.
	April 2019	Executive Director of Premier Investment Corporation
June 2019	Representative Member of the Board of Directors, Senior Executive Vice President of Hibiya Engineering, Ltd.	
June 2025	Advisor of Hibiya Engineering, Ltd. (current position)	

\* Mr. Shigehito Katsuki meets the requirements for Independent Directors as stipulated by the Tokyo Stock Exchange and is scheduled to be registered with the said Exchange as an Independent Director.

## 2. Reason for the appointment

Mr. Shigehito Katsuki has long been engaged in the corporate management of NTT Urban Development Corporation, Hibiya Engineering, Ltd., and other companies and holds abundant knowledge and experience relating to the real estate business, which is the Company's core business, and in CRE and other areas for enhancing the value of group assets. The Company nominated him in the belief that reflecting his broad insight and invaluable advice in the Company's management is beneficial to the Company's growth and enhancement of corporate value and he is capable of supervising the Company's management and Directors effectively from an independent and objective standpoint.