

September 14, 2026

For Translation Purposes Only

Real Estate Investment Trust Securities Issuer:
Samty Residential Investment Corporation
1-8-3 Marunouchi, Chiyoda-ku, Tokyo
Takayuki Matsuo, Executive Director
(Securities Code: 3459)

Asset Management Company:
Samty Asset Management Co., Ltd.
Kosuke Abe, Representative Director
Inquiries: Takeshi Hara
Head of Business Management Division
Phone: +81-3-5220-3841

Notice Concerning Partial Amendments to Articles of Incorporation and Appointment of Directors

Samty Residential Investment Corporation (“Samty Residential”) announces that it has resolved at its board of directors’ meeting held today to place the following proposals for partial amendments to Samty Residential’s Articles of Incorporation and appointment of directors on the agenda of the 8th General Meeting of Unitholders scheduled to be held on October 28, 2026 (the “General Meeting of Unitholders”). The following items shall take effect upon approval at the General Meeting of Unitholders.

1. Main Content of and Reasons for the Partial Amendments to the Articles of Incorporation

- (1) In order to strike an appropriate balance between the number of directors necessary for the proper management of Samty Residential and the burden arising from an increase in the number of directors, taking into consideration the efficiency and accountability of the Board of Directors, Samty Residential proposes to amend the relevant provisions so as to establish an upper limit on the number of executive directors and supervisory directors (in relation to Article 9, paragraph 3, Article 10, Article 16 and Article 20, paragraph 1 of the current Articles of Incorporation).
- (2) In connection with the amendment to the “Act on Promotion of Global Warming Countermeasures” (Act No. 117 of 1998, as amended), Samty Residential proposes to amend the relevant provision in line with the amended statutory provisions (in relation to Article 29, paragraph 2, item (10) of the current Articles of Incorporation).
- (3) Following the merger of The Investment Trusts Association, Japan and the Japan Investment Advisers Association on April 1, 2026, and the establishment of the Investment Management Association of Japan, Samty Residential proposes to make necessary changes, including wording revisions (in relation to the main clause of Article 33, paragraph 1 and item (8) of the same paragraph, and Article 35, paragraphs 2 and 4 of the current Articles of Incorporation).
- (4) In accordance with the amendment to the “Ordinance on Accounting of Investment Corporations” (Cabinet Office Ordinance No. 47 of 2006, as amended), Samty Residential proposes to newly establish the necessary provision in order to provide unitholders with information on the matters to be stated in the financial statements, etc. by electromagnetic means (posting on Samty Residential’s website) (in relation to Article 34-2 of the proposed amended Articles of Incorporation).

(For details of the partial amendments to the Articles of Incorporation, please refer to “Notice of Convocation of the 8th General Meeting of Unitholders” (available in Japanese only) separately announced today.)

2. Appointment of Directors

Since the term of office of Executive Director Takayuki Matsuo will expire on October 31, 2026, Samty Residential submits a proposal for the re-election of one (1) executive director effective November 1, 2026. Moreover, Samty Residential submits a proposal for the election of one (1) substitute executive director so as to prepare for any potential vacancy in the position of executive director or any shortfall below the number of executive directors prescribed by laws and regulations.

Since the terms of office of Supervisory Directors Takahiro Fujiki and Takeo Nakahara will expire on October 31, 2026, Samty Residential submits a proposal for the election of two (2) new supervisory directors effective November 1, 2026.

- (1) Candidate for Executive Director
Takayuki Matsuo (re-appointment)
- (2) Candidate for Substitute Executive Director
Kosuke Abe (new appointment)
- (3) Candidates for Supervisory Directors
Keiichi Adachi (new appointment)
Kohei Miyamoto (new appointment)

(For details of the appointment of directors, please refer to “Notice of Convocation of the 8th General Meeting of Unitholders” (available in Japanese only) separately announced today.)

3. Schedule Concerning the General Meeting of Unitholders

September 14, 2026	Approval from the board of directors regarding the agenda of the 8th General Meeting of Unitholders
October 2, 2026	Sending out of “Notice of Convocation of the 8th General Meeting of Unitholders” (scheduled)
October 28, 2026	Holding of the 8th General Meeting of Unitholders (scheduled)

* Samty Residential Investment Corporation website: <https://www.samty-residential.com/en/>