

September 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 Planned Change of President & CEO at the Asset Management Company

SOSiLA Logistics REIT, Inc. hereby announces that Sumisho Realty Management Co., Ltd. ("SRM"), the asset management company to which SOSiLA Logistics REIT, Inc. entrusts the management of its assets, resolved at the meeting of its Board of Directors held today to submit a proposal for the election of a director to SRM's Extraordinary General Meeting of Shareholders scheduled to be held on September 28, 2026, as described below.

SRM also plans to appoint the director as President & Chief Executive Officer (CEO) at the meeting of the Board of Directors scheduled to be held on September 30, 2026.

1. Change of President & CEO (effective September 30, 2026)

Position	New	Current
Representative Director, President and Chief Executive Officer	Koji Shibata (Note 1)	Yukinari Shiraishi (Note 2)

(Note 1) Please refer to the attachment for a summary of his career.

(Note 2) Yukinari Shiraishi, the current Representative Director, President & CEO, will step down as Representative Director, President & CEO effective as of September 30, 2026.

2. Others

Regarding the above change, procedures required under the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act, and other applicable laws and regulations will be taken.

End

* SOSiLA Logistics REIT, Inc. website: <https://sosila-reit.co.jp/en/>

[Attachment]

Career Summary of the Incoming Representative Director, President & CEO

Position	Name	Career Summary	
Representative Director, President & CEO	Koji Shibata	April 1993	JDC CORPORATION
		May 2004	Creed Corporation
		December 2008	Creed Real Estate Investment Advisors, Inc.
		April 2010	Nozomi Real Estate Services Co., Ltd. (a wholly owned subsidiary of ING Real Estate Investment Management)
		October 2011	CBRE Global Investors Japan K.K. (currently CBRE Investment Management Japan K.K.)
		May 2012	Tosei Corporation
		January 2015	Tosei Asset Advisors, Inc.
		December 2019	General Manager, AM II Department, Private Fund Management Division, Tosei Asset Advisors, Inc.
		January 2021	Deputy Head of Private Fund Management Division, Tosei Asset Advisors, Inc.
		March 2024	Executive Officer and Head of Division II, Private Fund Management Division, Tosei Asset Advisors, Inc.
		August 2026	Assigned to Business Headquarters No. 2, Tosei Asset Advisors, Inc.
		September 2026	Assigned to Assistant to the President, SRM
		September 2026	Representative Director, President & CEO, SRM (planned)