

March 29, 2024

For Immediate Release

**REIT Issuer****NTT UD REIT Investment Corporation**  
1-5-1 Otemachi, Chiyoda Ward, Tokyo  
Executive Director**Takeshi Oodera**  
(Securities Code 8956)**Asset Management Company****NTT Urban Development Asset Management Corporation**  
President & CEO  
[Contact]  
Director & CFO, Finance  
Department**Yutaka Torigoe****Takeshi Iwata**

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**Notice Concerning Resignation of Director of the Asset Management Company**

NTT UD REIT Investment Corporation (“NUD”) announces that NTT Urban Development Asset Management Corporation (“UDAM”), the asset management company of NUD, today received and accepted a resignation request from the following director.

**1. Resigning Director (resignation date: March 31, 2024)**

(New title and delegated duties)	(Name)	(Present title and delegated duties)
Head of Compliance office, Compliance Officer	Tomohiko Sato	Director, Head of Compliance office, Compliance Officer

Furthermore, necessary filings and other arrangements will be made regarding these changes pursuant to the provisions of the Financial Instruments and Exchange Act, Real Estate Brokerage Act and other relevant laws and regulations.

\* NUD's website is <https://nud-reit.co.jp/en/>

\*\* Neither NUD nor UDAM makes any assurance or warranty with respect to the completeness or accuracy of this English translation. For more complete and accurate information, please refer to the original announcement in Japanese.