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Provisional translation only



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### Notification Concerning Signing of PRI and PFA21

Fukuoka Realty Co., Ltd (“the Asset Management Company”), to which Fukuoka REIT Corporation entrusts asset management, hereby announces that it today became a signatory to the Principles for Responsible Investment (“PRI”) and Principles for Financial Action for the 21st Century (“PFA21”).

#### 1. Signing of the Principles for Responsible Investment (PRI)

PRI comprises an international network of financial institution investors working to realize the below listed Six Principles for the finance industry, which were established in 2006 under the leadership of then-UN Secretary-General Kofi Annan. PRI encourages the incorporation of environmental, social and governance (“ESG”) issues into investment decision-making processes, aiming to thereby help companies enhance their long-term investment performance and better fulfill their fiduciary duty. As of September 2018, more than 2,000 institutions representing more than US\$80 trillion in assets under management have signed on to PRI. The Asset Management Company agrees with the basic approach of PRI and in September 2018 became a signatory.

*Signatory of:*



#### < The Six Principles >

1. We will incorporate ESG issues into investment analysis and decision-making process.
2. We will be active owners and incorporate ESG issues into our ownership policies and practices.
3. We will seek appropriate disclosure on ESG issues by the entities in which we invest.
4. We will promote acceptance and implementation of the Principles within the investment industry.
5. We will work together to enhance our effectiveness in implementing the Principles.
6. We will each report on our activities and progress towards implementing the Principles.

## 2. Signing of the Principles for Financial Action towards a Sustainable Society (Principles for Financial Action for the 21st Century)

The Principles for Financial Action towards a Sustainable Society (Principles for Financial Action for the 21st Century) were drawn up in October 2011, with the Ministry of Environment serving as secretariat, as guidelines for action by financial institutions seeking to fulfill their roles and responsibilities necessary for the establishment of a sustainable society. The Asset Management Company agreed to the concept of the principles and became a signatory in September 2018.



### The Principles

1. We will recognize our roles and responsibilities, taking into account the precautionary approach, and promote those actions that contribute towards shaping a sustainable society.
2. We will contribute to the formation of a sustainable global society through the development and provision of financial products and services that lead to the advancement and increased competitiveness of “industries contributing to a sustainable society,” as represented by the environmental technologies and services sector.
3. From the perspectives of regional development and improving sustainability, we will assist the environmental programs of small and medium enterprises. We will also back activities that will raise environmental awareness amongst citizens and support disaster readiness and various community activities.
4. In the formation of a sustainable society, we will recognize the importance of cooperation with diverse stakeholders and will not only participate in its activities, but will endeavor to take a proactive role.
5. We will not be limited to complying with environmental laws and regulations, but will take active steps to reduce our own environmental footprint through resource and energy savings and encouraging our suppliers to do the same.
6. We will recognize activities that frame sustainability as a business issue, and will endeavor to disclose information concerning our activities.
7. In order to implement the above actions, we will aim to raise awareness of environmental and social issues amongst our own officers and employees, and support them in taking active roles through the performance of their regular duties.

\*Fukuoka REIT Corporation’s website is <https://www.fukuoka-reit.jp/eng/>