April 23, 2021

Provisional translation only



Fukuoka REIT Corporation 1-2-25 Sumiyoshi, Hakata Ward, Fukuoka City Etsuo Matsuyuki Executive Director (Securities Code: 8968)

Asset Management Company: Fukuoka Realty Co., Ltd. 1-2-25 Sumiyoshi, Hakata Ward, Fukuoka City Etsuo Matsuyuki CEO & Representative Director

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## Notice Concerning Personnel Changes of the Asset Management Company

Fukuoka Realty Co., Ltd. (FR), the asset manager of Fukuoka REIT Corporation (FRC), made a decision on the following personnel changes on June 1, 2021, as detailed below.

Personnel Changes (effective as of June 1, 2021)

Name	New title	Current title
Akira Eguchi	Executive Managing Director. (Note 1)	Executive Managing Director, General Manager of Planning Dept.
Keishi Tamura	General Manager of Planning Dept.	General Manager of Finance Dept.
Hiroyuki Ayabe	General Manager of Finance Dept.	-(Note 2)

(Note 1) The appointment of the Director of the Planning Department is hereby terminated.

(Note 2) Scheduled to return from Fukuoka Jisho Co., Ltd. on June 1, 2021.

\*Fukuoka REIT Corporation's website is https://www.fukuoka-reit.jp/en/index.html