

April 24, 2024

Provisional translation only



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

Asset Management Company:  
Fukuoka Realty Co., Ltd.  
1-2-25 Sumiyoshi, Hakata Ward, Fukuoka City  
Zenji Koike  
President and CEO

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Notice Concerning Partial Amendment to the “Notice Concerning Amendment of Articles of Incorporation and Appointment of Directors”

Fukuoka REIT Corporation (FRC) announces that there have been certain errors in the attachment, “Notice Concerning the 11th General Meeting of Unitholders” of the “Notice Concerning Amendment of Articles of Incorporation and Appointment of Directors” released on April 16, 2024. Accordingly, it will be amended as described below.

Please note that the " Notice Concerning the 11th General Meeting of Unitholders" scheduled to be sent on May 1, 2024 is the contents before the following correction, but we ask that you please read the contents after the correction.

1. Reason for Partial Amendment

Due to an error in part of the biography of Yuktaka Ohara, a candidate for Executive Officer.

2. Amended section

“Notice Concerning the 11th General Meeting of Unitholders” on p.9

“Reference Documents for the General Meeting of Unitholders”

“Proposal No. 2: Election of One Executive Director” (The sections have been underlined)

[Before amendment]

Name (Date of birth)	Career Summary	
Yukitaka Ohara (Nov. 20, 1973)	Apr. 1997	Joined The Industrial Bank of Japan, Limited (currently Mizuho Bank, Ltd.)
	Jan. 2004	Joined Fukuoka Realty Co., Ltd.
		Appointed as Head of Acquisition Office of Investment Department
	Apr. 2005	Appointed as Senior Manager of Investment Department
	Oct. 2007	Appointed as General Manager of Investment Department
	June 2013	Appointed as General Manager of Planning Department
	Feb. 2015	<u>Seconded to Fukuoka Jisho Co., Ltd.</u>
		<u>Appointed as Deputy General Manager of Building Business Division</u>
	June 2017	Appointed as Executive Officer
		Appointed as Vice President of Kitakyushu Murasakigawa Development Co., Ltd.
		(current position)
	Mar. 2019	Appointed as Vice President of Walk Asset Management Co., Ltd.(current position)
	June 2020	Appointed as Senior Executive Officer of Fukuoka Jisho Co., Ltd.
		(current position)
	<u>Appointed as Vice President of Nishinippon Fudosan Kaihatsu Co., Ltd.</u>	
	<u>(current position)</u>	
Aug. 2020	Appointed as Vice President of FJ Asset Management Co., Ltd. (current position)	
June 2021	Appointed as Vice President Board of Directors of Fukuoka Realty Co., Ltd.	
	(current position)	
	Appointed as Corporate Auditor of Kyushu Leasing Service Co., Ltd. (current position)	
Feb. 2022	Appointed as Vice President of FJ Logi Co., Ltd. (current position)	
<u>Mar. 2022</u>	<u>Appointed as Vice President of FJ Business Solutions Co., Ltd. (current position)</u>	
<u>(added)</u>		
June 2022	Appointed as Vice President of The Kyushu Card Co.,Ltd. (current position)	
<u>(added)</u>		

[After amendment]

Name (Date of birth)		Career Summary
Yukitaka Ohara (Nov. 20, 1973)	Apr. 1997	Joined The Industrial Bank of Japan, Limited (currently Mizuho Bank, Ltd.)
	Jan. 2004	Joined Fukuoka Realty Co., Ltd.
		Appointed as Head of Acquisition Office of Investment Department
	Apr. 2005	Appointed as Senior Manager of Investment Department
	Oct. 2007	Appointed as General Manager of Investment Department
	June 2013	Appointed as General Manager of Planning Department
	Feb. 2015	<u>Seconded to Fukuoka Jisho Co., Ltd.</u>
		<u>Appointed as Deputy General Manager of Building Business Division and Development Division</u>
	June 2017	Appointed as Executive Officer
		Appointed as Vice President of Kitakyushu Murasakigawa Development Co., Ltd. (current position)
	Mar. 2019	Appointed as Vice President of Walk Asset Management Co., Ltd.(current position)
	June 2020 (deleted)	Appointed as Senior Executive Officer of Fukuoka Jisho Co., Ltd.(current position)
	Aug. 2020	Appointed as Vice President of FJ Asset Management Co., Ltd. (current position)
	June 2021	Appointed as Vice President Board of Directors of Fukuoka Realty Co., Ltd. (current position)
		Appointed as Corporate Auditor of Kyushu Leasing Service Co., Ltd. (current position)
Feb. 2022 (deleted)	Appointed as Vice President of FJ Logi Co., Ltd. (current position)	
May 2022	<u>Appointed as Substitute Executive Director of Fukuoka REIT Corporation (current position)</u>	
June 2022	Appointed as Vice President of The Kyushu Card Co., Ltd. (current position)	
June 2023	<u>Appointed as Vice President of FJ Urban Operations Co., Ltd.</u>	

\*FRC's website is <https://www.fukuoka-reit.jp/en/index.htm>