

Translation of Japanese Original

July 7, 2021

To All Concerned Parties

REIT Issuer:
Kenedix Office Investment Corporation
Jiro Takeda, Executive Director
(Securities Code: 8972)

Asset Management Company:
Kenedix Real Estate Fund Management, Inc.
Masahiko Tajima, President & CEO

Inquiries:
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Notice Concerning Change of Directors of the Asset Management Company

Kenedix Real Estate Fund Management, Inc. (“the Asset Management Company”), which is entrusted with asset management by Kenedix Office Investment Corporation (“the Investment Corporation”), would like to inform you of the retirement of directors of the Asset Management Company as follows.

1. Retirement of Directors of the Asset Management Company

Retiring Director Motoshi Ichiki (as of July 31, 2021)

Retiring Director Keisuke Sato (as of July 31, 2021)

2. Other

Concerning the change of directors, we will take the necessary procedures such as making notifications, etc. in accordance with the Financial Instruments and Exchange Act, the Real Estate Brokerage Act and other applicable laws, regulations and rules.

The Investment Corporation’s website: <https://www.kdo-reit.com/en/>

This notice is the English translation of the Japanese announcement on our website released on July 7 2021. However, no assurance or warranties are given for the completeness or accuracy of this English translation.