

October 25, 2017

To All Concerned Parties

Name of REIT Issuer:

One REIT, Inc.
2-1-3 Nihonbashi, Chuo-ku, Tokyo, Japan
Koji Hashimoto, Executive Director
(TSE Code: 3290)

Contact:

Asset Management Company

Simplex REIT Partners Inc.
Koji Hashimoto, President and Representative Director

Contact Person:

Takeshi Akimoto, Head of Finance & Administration Division
Tel: +81-3-3242-7155

Notice concerning Resignation of Director at the Asset Management Company

One REIT, Inc. (hereafter referred to as “One REIT”) announced today that Simplex REIT Partners Inc., the asset management company to which One REIT entrusts management of its assets, accepted a request for resignation received from the director described below.

Resigning director (Date of resignation: October 31, 2017)

Director (part-time) Hiroyuki Katsuno

One REIT will complete required procedures in regard to the above changes pursuant to requirements stipulated in the Financial Instruments and Exchange Act, Building Lots and Buildings Transaction Business Act and other applicable laws and regulations.

One REIT corporate website: <http://www.one-reit.com/en/>