

April 1, 2020

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  
Mizuho REIT Management Co., Ltd.  
Koji Hashimoto, Chief Executive Officer  
Contact Person: Takeshi Akimoto,  
Managing Director Finance & Administration Division  
TEL: +81-3-3242-7155

Notice concerning Appointment of Director at the Asset Management Company

One REIT, Inc. (hereinafter referred to as “One REIT”) announced that Mizuho REIT Management Co., Ltd., the asset management company to which One REIT entrusts management of its assets, decided at its board of directors’ meeting held today to appoint the following person as a candidate for director. The decision on appointment was also approved at the extraordinary shareholders meeting held on the same day.

Appointed Director (appointed on April 1, 2020)

Director (part-time) Tomohiro Kurihara

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

Please refer to the attachment for the career summary of the new director.

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

ATTACHMENT

Career Summary of New Director

Post	Name	Career Highlights	
Director (part-time)	Tomohiro Kurihara	April 1991	Joined Yasuda Trust and Banking Co., Ltd. (currently Mizuho Trust & Banking Co., Ltd.)
		August 2007	Senior Manager of Real Estate Planning Department of Mizuho Trust & Banking Co., Ltd.
		October 2009	Deputy General Manager of Real Estate Business Department I of Mizuho Trust & Banking Co., Ltd.
		April 2015	Vice General Manager of Real Estate Solution Department of Mizuho Trust & Banking Co., Ltd.
		April 2017	General Manager of Real Estate Business Department II of Mizuho Trust & Banking Co., Ltd.
		April 2019	General Manager of Real Estate Business Department IV of Mizuho Trust & Banking Co., Ltd.
		April 2020	Executive Officer and General Manager of Real Estate Business Coordination Department of Mizuho Trust & Banking Co., Ltd. (current)
			General Manager of Global Products Coordination Department of Mizuho Financial Group Inc. (current)
			Director of Mizuho Realty Co., Ltd. (current)
			Director of Urban Research Institute Corporation (current)
			Director of Mizuho Trust Business Operations Co., Ltd. (current)
			Appointed Director of Mizuho REIT Management Co., Ltd. (current)
			Appointed Director of Mizuho Realty One Co., Ltd. (current)
			Appointed Director of Mizuho Real Estate Management Co., Ltd. (current)