

March 31, 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 Retirement of Director at the Asset Management Company

One REIT, Inc. (hereinafter referred to as “One REIT”) announced today that Mizuho REIT Management Co., Ltd., the asset management company to which One REIT entrusts management of its assets, accepted a request for resignation from the director described below.

Retired Director (retired on March 31, 2020)

Director (part-time) Yuji Goto

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.

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