

June 10, 2026

To All Concerned Parties

Name of REIT Issuer
One REIT, Inc.
1-5-5 Otemachi, Chiyoda-ku, Tokyo, Japan
Katsuya Kume, Executive Director
(TSE Code: 3290)
Contact:
Asset Management Company
Mizuho REIT Management Co., Ltd.
Toshiaki Nakayama, Chief Executive Officer
Contact Person: Kazuhiro Mitsuka,
Managing Director Finance & Administration Division
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Notice Concerning Retirement of Director at the Asset Management Company

One REIT, Inc. (hereinafter referred to as “One REIT”) hereby announces that Mizuho REIT Management Co., Ltd., the asset management company to which One REIT entrusts management of its assets, has accepted the resignation of the director described below.

Retired Director (as of June 10, 2026)

Director (Full-time) Hidetoshi Kato

One REIT will complete the necessary procedures regarding the above in accordance with the Financial Instruments and Exchange Act, Real Estate Brokerage Act, and other applicable laws and regulations.

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