

For Translation Purposes Only

Real Estate Investment Fund Issuer:
Mori Hills REIT Investment Corporation
(Securities Code: 3234)
1-12-32 Akasaka, Minato-ku, Tokyo
Hideyuki Isobe, Executive Director

Asset Manager:
Mori Building Investment Management Co., Ltd.
Hideyuki Isobe, President & CEO
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MHR Announces the Change of General Administrator of Accounting

Mori Hills REIT Investment Corporation (hereinafter “MHR”) hereby announces that it adopted, at a meeting of MHR’s board of directors held today, a resolution on the change of the general administrator of accounting pertaining to accounting, etc. stipulated in the Act on Investment Trusts and Investment Corporations. The details are as follows.

1. Details of Concerned Services

- (1) Services relating to MHR’s accounting
- (2) Services relating to the preparation of MHR’s accounting records
- (3) Services relating to MHR’s tax payments
- (4) Services incidental to the above

2. Details of the Change

	Before the change	After the change
General administrator	Reiwakaikeisha Tax Corporation	Tokyo Kyodo Accounting Office Co., Ltd.
Address	2-5-1 Nihonbashi, Chuo-ku, Tokyo	3-1-1 Marunouchi, Chiyoda-ku, Tokyo
Capital relationship	Not applicable	Not applicable

3. Date of the Change

February 1, 2022

4. Reason for the Change

MHR has decided to change the general administrator as described above in order to further seek efficiency as well as to reduce costs.

All necessary reporting procedures, etc. for this matter will be conducted in accordance with the provisions of the Financial Instruments and Exchange Law, the Building Lots and Buildings Transaction Business Law and other applicable laws and regulations.

- MHR’s website address is <https://www.mori-hills-reit.co.jp/en/>