

July 23, 2025

For Translation Purposes Only

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

Asset Manager:  
Mori Building Investment Management Co., Ltd.  
Hiroyuki Yamamoto, President & CEO  
Inquiries: Hitomi Ohishi  
General Manager of Administration Department  
and General Manager of Planning Department  
TEL: +81-3-6234-3234

Notice Concerning Determination of Matters Regarding Cancellation of Own Investment Units

Mori Hills REIT Investment Corporation (hereinafter “MHR”) announces that it has decided at its Board of Directors Meeting held today the matters regarding the cancellation of all acquired own investment units based on the provisions of Article 80, Paragraph 2 and Paragraph 4 of the Act on Investment Trusts and Investment Corporations as follows.

1. Total Number of Own Investment : 30,095 units  
Units to be Cancelled (1.6% of the total number of investment units issued and outstanding before the cancellation)

2. Planned Cancellation Date : July 31, 2025

3. Outlook

There are no changes in the forecasts of performance for the fiscal period ending July 31, 2025 (February 1, 2025 – July 31, 2025) and the fiscal period ending January 31, 2026 (August 1, 2025 – January 31, 2026) as mentioned in the “FINANCIAL REPORT FOR THE THIRTY-SEVENTH FISCAL PERIOD ENDED JANUARY 31, 2025” announced on March 17, 2025.

(Reference)

Status of investment units after the cancellation of own investment units

Total number of issued and outstanding investment units (excluding own investment units)	1,886,235 units
Number of own investment units	0 units

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