

For Translation Purpose 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: Ryosuke Kanazawa  
General Manager of Investment Department  
and General Manager of Planning Department  
TEL: +81-3-6234-3234

### MHR Announces Changes in Auditor at Asset Management Company

Mori Building Investment Management Co., Ltd. (MIM), the asset manager of Mori Hills REIT Investment Corporation (MHR), resolved at a meeting of its Shareholder's Meeting held today to appoint the following person as an auditor.

1. Newly appointed Auditor (as of June 24, 2026)  
Auditor (Part-time) Yumiko Miwa  
\*Please refer to brief profiles as attached.
2. Resigned Auditor (as of June 24, 2026)  
Auditor (Part-time) Atsushi Suginobu

Furthermore, 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 Building Transaction Business Law and other applicable laws and regulations.

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

Attachment

Title	Name	Brief Profile	
Auditor (Part-time)	Yumiko Miwa	April 1999 July 2024	Joined Mori Building Co., Ltd. Mori Building Co., Ltd., Senior Manager of Accounting Department (current post)