

NPR's Board of Directors Remuneration and Concurrent Posts

As of November 30, 2020

Title	Name	Concurrent Post	Remuneration for Most Recent 6-month Period (thousand yen)
Executive Director	Masahiro Sakashita	President & Chief Executive Officer, Prologis REIT Management K.K.	-
Supervisory Director	Yoichiro Hamaoka	Executive Chairman, Akatsuki Corporation Executive Chairman, My Place Group Co., Ltd. Chairman and Executive Director, EW Asset Management Co., Ltd.	2,400
Supervisory Director	Katsumi Shimamura	- (Note)	1,200
Supervisory Director	Mami Tazaki	Head of Internal Audit, ANZ Japan	2,400
Supervisory Director	Kuninori Oku	Auditor, eight Co., Ltd. Representative Director, OKS Representative Lawyer, Oku • Katayama • Sato Law firm	1,200

(Note) The term of office for Katsumi Shimamura expired Aug. 31, 2020.