

FOR IMMEDIATE RELEASE**Asset Management Company Announces Change to the Director**

Nippon Prologis REIT, Inc. today announced a change to the Director of its asset management company, Prologis REIT Management K.K. (“PLDRM”).

Change of PLDRM’s Director

Effective Date	Name	New	Previous
March 16, 2026	Masahiro Sakashita	N.A.	Director (Part-time)

This change complies with the Financial Instruments and Exchange Law, the Building Lots and Buildings Transaction Business Law and other applicable laws and regulations of Japan.

For more information about Nippon Prologis REIT, please visit:

<https://www.prologis-reit.co.jp/en/index.html>

Real Estate Investment Trust Securities Issuer: Nippon Prologis REIT, Inc. (Code 3283)

Tokyo Building 22F, 2-7-3, Marunouchi, Chiyoda-ku, Tokyo

Executive Director: Satoshi Yamaguchi

Asset Management Company: Prologis REIT Management K.K.

Representative: Representative Director and President/CEO Satoshi Yamaguchi

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