



Fukuoka REIT Corporation
1-2-25 Sumiyoshi, Hakata Ward, Fukuoka City
Yukitaka Ohara
Executive Director
(Securities Code: 8968)

Asset Management Company:
Fukuoka Realty Co., Ltd.
1-2-25 Sumiyoshi, Hakata Ward, Fukuoka City
Yukitaka Ohara
President and CEO

Inquiries:
Hiroyuki Ayabe
Vice President Board of Directors and General Manager
Finance Department
TEL: +81-(0)92-272-3900

Notice Concerning Organizational Change at the Asset Management Company

Fukuoka Realty Co., Ltd. (FR), the asset management company to which Fukuoka REIT Corporation (FRC) entrusts the management of its assets, hereby announce that they have resolved at the meeting of its Board of Directors held today, to implement an organizational change as set forth below.

1. Details of the Organizational Change

FR has decided to abolish the "Private Fund Management Department." This organizational change is intended to achieve more appropriate organizational management considering changes in the business environment.

2. Date of the Change

November 1, 2026

3. Overview of the Organizational Chart

Please refer to the Reference for the organizational charts of FR before and after the change.

4. Change in the Scope of Responsibilities of Director

In conjunction with this organizational change, the scope of responsibilities of the director of FR will be changed as follows, effective November 1, 2026.

Name	Position (New)	Position (Former)
Hiroyuki Ayabe	Director and General Manager of Finance Department, Executive in-charge of Finance, Planning and Human Resources and Digital Transformation Department	Director and General Manager of Finance Department, Executive in-charge of Finance, Planning, Human Resources and Digital Transformation and Private Fund Management Department

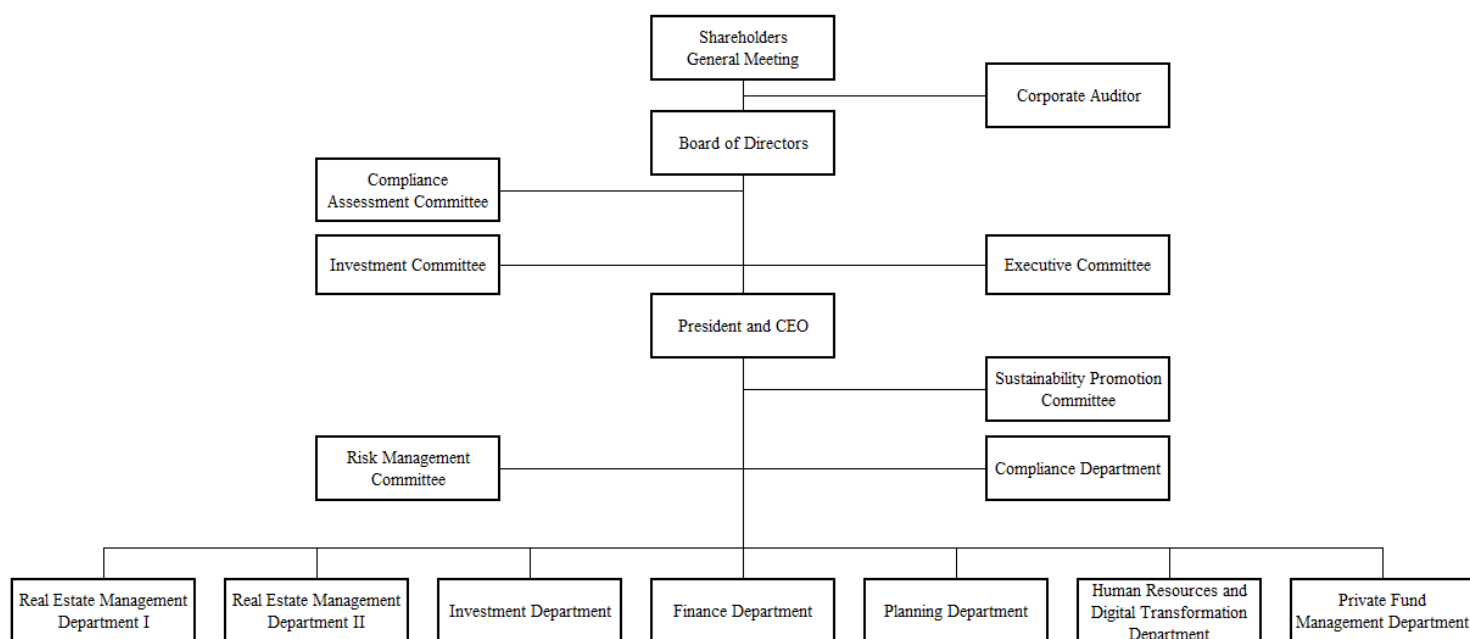
With respect to this matter, the necessary notification and other procedures will be carried out in accordance with the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act, and other applicable laws, regulations and rules.

*FRC's website is <https://www.fukuoka-reit.jp/en/index.html>

<Reference>

Organizational Chart of FR

(Before Change)



(After Change)

