



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

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Correction Regarding Notice Concerning Retirement and Appointment of Directors at
Asset Management Company

Fukuoka REIT Corporation announces that a part of the release “Notice Concerning Retirement and Appointment of Directors at Asset Management Company” dated May 27, 2026, will be corrected as follows.

Correction and Amended Content
(correction is as underlined).

1. Notice Concerning Retirement and Appointment of Directors at Asset Management Company

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New Board Structure of the Asset Management Company (scheduled for June 24, 2026)

【Before Change】

Title	Name	Remarks
Director (Non-Executive)	Hiroshi Shimuta	Lawyer, <u>Senior Vice President</u> of Fukuoka Jisho Co., Ltd.

【After Change】

Title	Name	Remarks
Director (Non-Executive)	Hiroshi Shimuta	Lawyer, <u>Managing Director</u> of Fukuoka Jisho Co., Ltd.

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