



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

Asset Management Company:  
Fukuoka Realty Co., Ltd.  
1-2-25 Sumiyoshi, Hakata Ward, Fukuoka City  
Etsuo Matsuyuki  
CEO & Representative Director

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Notice Concerning Retirement and Appointment of Directors at Asset Management Company

Fukuoka REIT Corporation (FRC) today announced the details of the retirement of directors at Fukuoka Realty Co., Ltd. (FR), a licensed asset management company retained by FRC to provide asset management services, as well as a resolution made at FR's Board of Directors' meeting held today to propose the following candidates as new directors for consideration at the 18th general meeting of shareholders scheduled for June 24, 2021, as described below.

After being appointed as Director at the general meeting of shareholders, Zenji Koike, a candidate for Director is scheduled to be appointed as CEO and Representative Director at the Board of Directors' meeting on the same day.

1. Retiring Directors (as of June 24, 2021)

CEO and Representative Director Etsuo Matsuyuki

Director (Non-Executive) Hidenori Hara

\*Etsuo Matsuyuki is scheduled to be appointed as Advisor at FR and continues to serve as Executive Director at FRC.

2. Candidates for Directors (as of June 24, 2021)

CEO and Representative Director Zenji Koike

Director (Non-Executive) Yukitaka Ohara

\*Please refer to the attachment for the career summary of the director candidates.

Regarding the above changes, FRC will follow procedures required under Financial Instruments and Exchange Act, Building Lots and Buildings Transaction Business Act and other applicable laws and regulations.

## • Career Summary of Director Candidates

Name	Career
Zenji Koike	April 1988      Joined Fukuoka SOGO Bank (currently The Nishi-Nippon City Bank, Ltd.)
	August 1991      Joined Fukuoka Jisho Co., Ltd.
	April 2009      Appointed as General Manager of Regional Development Division
	August 2011      Appointed as Deputy General Manager of Retail Business Group Canal City Hakata Business Division
	June 2012      Appointed as General Manager of Office of the President and General Manager of Administration Division
	June 2013      Appointed as Executive Officer and General Manager of the Office of the President
	August 2013      Appointed as Chairman of Canal Entertainment Works Co., Ltd. (currently FJ Entertainment Works Co., Ltd.)
	August 2015      Appointed as Executive Officer of Head Office of Fukuoka Jisho Co., Ltd.
	June 2017      Appointed as Senior Executive Officer Appointed as Chairman of Sunlife Co., Ltd. (current position) Appointed as Corporate Auditor of Kyushu Leasing Service Co., Ltd. (current position)
	October 2020      Appointed as Corporate Auditor of Bika Co., Ltd. (current position)
	June 2021      Joined Fukuoka Realty Co., Ltd. Appointed as Advisor (scheduled) Appointed as CEO and Representative Director (scheduled)

Name	Career	
Yukitaka Ohara	April 1997	Joined The Industrial Bank of Japan, Limited (currently Mizho Bank, Ltd.)
	January 2004	Joined Fukuoka Realty Co., Ltd. Appointed as Head of Aquisition Office of Investment Department
	April 2005	Appointed as Senior Manager of Investment Department
	October 2007	Appointed as General Manager of Investment Department
	June 2013	Appointed as General Manager of Planning Department
	February 2015	Seconded to Fukuoka Jisho Co., Ltd. Appointed as Deputy General Manager of Building Business Division
	June 2017	Appointed as Executive Officer Appointed as Vice President of Kitakyushu Murasakigawa Development Co., Ltd. (current position)
	March 2019	Appointed as Vice President of Walk Asset Management Co., Ltd. (current position)
	May 2020	Appointed as Vice President of Fukuoka Jisho Senior Life Co., Ltd. (current position)
	June 2020	Appointed as Senior Executive Officer of Fukuoka Jisho Co., Ltd.(current position) Appointed as Vice President of Nishinippon Fudousan Kaihatsu Co., Ltd. (current position)
	August 2020	Appointed as Vice President of FJ Asset Management Co., Ltd. (current position)
June 2021	Appointed as Director of Fukuoka Realty Co., Ltd. (scheduled) Appointed as Corporate Auditor of Kyushu Leasing Service Co., Ltd. (scheduled)	

[Reference]

New Board of Directors and Auditor (scheduled for June 24, 2021)

Title	Name	Remarks
CEO and Representative Director	Zenji Koike	-
Executive Managing Director	Akira Eguchi	-
Director (Non-Executive)	Hiroshi Shimuta	Senior Vice President and General Manager of Legal Division, Fukuoka Jisho Co., Ltd.
Director (Non-Executive)	Noboru Hashimoto	Managing Executive Officer at Kyushu Electric Power Co., Inc.
Director (Non-Executive)	Yukitaka Ohara	Senior Executive Officer of Fukuoka Jisho Co., Ltd.
Auditor (Non-Executive)	Masanori Tasaka	Tax Accountant, Masanori Tasaka Tax & Accounting Office

\*Fukuoka REIT Corporation's website is <https://www.fukuoka-reit.jp/en/index.html>