

August 18, 2026

For Immediate Release

Name of REIT Issuer:
CRE Logistics REIT, Inc.
2-10-1, Toranomon, Minato-ku, Tokyo, Japan
Tsuyoshi Ito, Executive Director
(TSE Code: 3487)
Asset Manager
CRE REIT Advisers, Inc.
Takeshi Oka, President, Representative Director
Contact Person:
Ken Kondoh, Executive Officer, Head of Corporate
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Notice Concerning Amendments to the Articles of Incorporation and Appointment of Directors

CRE Logistics REIT, Inc. (“CRE REIT”) hereby announces that it has resolved to submit proposals regarding amendments to its articles of incorporation and the appointment of directors at its 8th General Meeting of Unitholders (“General Meeting of Unitholders”) scheduled to be held on September 29, 2026. Details are as follows.

The following matters will take effect upon approval at the General Meeting of Unitholders.

1. Major details and reasons for the amendments to the articles of incorporation

(1) Articles 31.1 and 31.2

In order to expand the scope of assets eligible for investment by CRE REIT, CRE REIT will add industrial real estate used for the foundation of business activities or assets incidental or related thereto, which are considered to have a high affinity with logistics-related facilities, to its investment targets, and make the necessary revisions to the related provisions.

(2) Articles 31.3 and 31.4, Articles 32.4 and 32.5(7)

With respect to the classification of assets eligible for investment, CRE REIT will define Real Estate-Related Assets as a collective concept encompassing both Real Estate and Real Estate-Backed Securities.

(3) Article 32.5(6)

In connection with the amendment to the “Act on Promotion of Global Warming Countermeasures” (Act No. 117 of 1998, as amended), CRE REIT will amend the related provision to conform to the revised statutory provisions.

(4) Article 36.1(9) and Articles 39(2) and (5)

Following the merger between The Investment Trusts Association, Japan and the Japan Investment Advisers Association on April 1, 2026, and the establishment of the Investment Management Association of Japan, CRE REIT will make the necessary wording revisions.

(5) Article 39-2

In accordance with the amendment to the “Ordinance on Accounting of Investment Corporations” (Cabinet Office Ordinance No. 47 of 2006, as amended), CRE REIT will newly establish the necessary provisions to implement measures for electronic provision of asset management reports, etc.

(6) Attachment: Asset Management Fees Payable to Asset Manager

CRE REIT will newly establish a provision stating that, in the event of a merger between CRE REIT and another investment corporation, if the Asset Manager conducts an investigation and evaluation of the assets held by such other investment corporation and performs other duties related to the merger, and the merger becomes effective, CRE REIT shall pay a Merger Fee to the Asset Manager as consideration for such services.

(7) Other amendments

In addition to the amendments described above, CRE REIT will make other necessary wording revisions.

2. Appointment of directors

The terms of office of executive director Tsuyoshi Ito and supervisory directors Kensuke Isobe and Kenichi Nakamura will expire on September 30, 2026. Accordingly, proposals will be submitted for the appointment, effective as of October 1, 2026, of one executive director (candidate: Takeshi Oka) and two supervisory directors (candidates: Kensuke Isobe and Kenichi Nakamura). Under these proposals, the terms of office of the executive director and the supervisory directors will be two years commencing on October 1, 2026, pursuant to Article 19.2 of the current articles of incorporation.

In addition, a proposal for the appointment of one substitute executive director (candidate: Ken Kondoh) will be submitted in case the executive director position becomes vacant or the number of executive directors falls below that stipulated by law.

Moreover, a proposal for the appointment of one substitute supervisory director (candidate: Ayako Nakao) will be submitted in case the supervisory director position becomes vacant or the number of supervisory directors falls below that stipulated by law.

3. Schedule of the General Meeting of Unitholders, etc.

August 18, 2026:

Resolution by the board of directors to submit proposals to the General Meeting of Unitholders

September 14, 2026:

Dispatch of the notice of convocation of the General Meeting of Unitholders (planned)

September 29, 2026:

General Meeting of Unitholders to be held (planned)

Reference: personal histories of candidates

(1) Executive director candidate

Name (Date of birth)	Personal history and important concurrent positions	
Takeshi Oka (December 30, 1975) [New appointment]	July 2000	Joined American Family Life Assurance Company of Columbus Japan branch (currently Aflac Life Insurance Japan Ltd.)
	March 2005	Joined Monitor Group Tokyo branch (currently Monitor Deloitte)
	September 2006	Joined CA Mobile, Ltd. (currently CAM, Inc.)
	August 2007	Joined Strategic Partners Co., Ltd. (currently CRE REIT Advisers, Inc.)
	October 2013	Executive Officer, Head of Corporate Planning at the same company
	February 2016	Executive Officer, Head of Investment Management at the same company
	September 2016	Director, Executive Officer, Head of Investment Management at the same company
	September 2018	Managing Director, Executive Officer, Head of Investment Management at CRE REIT Advisers, Inc.
	August 2019	Managing Director at the same company
	August 2019	Director at Strategic Partners Co., Ltd.
	August 2020	Managing Director, Head of Investment Management at CRE REIT Advisers, Inc.
	October 2024	Vice President, Representative Director, Head of Investment Management at the same company
	August 2025	Vice President, Representative Director at the same company
	August 2026	President, Representative Director at the same company (present position) (full-time)

(2) Substitute executive director candidate

Name (Date of birth)	Personal history and important concurrent positions	
Ken Kondoh (March 2, 1975) [New appointment]	April 1998	Joined the Industrial Bank of Japan, Limited (currently Mizuho Bank, Ltd.)
	October 2005	Transferred to Mizuho Securities Co., Ltd.
	April 2025	Joined Kotori Co., Ltd.
	March 2026	Joined CRE REIT Advisers, Inc.
	April 2026	Head of General Affairs, Head of Finance at the same company
	August 2026	Executive Officer, Head of Corporate Finance & Investor Relations, Head of General Affairs at the same company (present position)

(3) Supervisory director candidates

Name (Date of birth)	Personal history and important concurrent positions	
Kensuke Isobe (September 26, 1967) [Reelection]	April 1993	Registered as a lawyer with the Tokyo Bar Association
	April 1993	Joined Yuasa Law & Patent Office (currently Yuasa and Hara)
	July 1997	Joined Hirakawa, Sato & Kobayashi (currently City-Yuwa Partners)
	November 1999	Joined Yanagida & Nomura (currently Yanagida & Partners)
	March 2004	Joined City-Yuwa Partners (present position) (full-time)
	May 2016	Supervisory director of CRE REIT (present position) (part-time)
Kenichi Nakamura (July 9, 1975) [Reelection]	October 2002	Joined ChuoAoyama PricewaterhouseCoopers
	April 2006	Registered as a certified public accountant
	August 2007	Joined ShinNihon LLC (currently Ernst & Young ShinNihon LLC)
	July 2009	Principal at Kenichi Nakamura CPA Office (currently Kenichi Nakamura CPA & TAX Office) (present position) (full-time)
	August 2010	Registered as a licensed tax accountant
	May 2013	Auditor at TMS Co., Ltd. (present position) (part-time)
	January 2014	Auditor at Humanetics Innovative Solutions Japan, K.K. (present position) (part-time)
	May 2016	Supervisory director of CRE REIT (present position) (part-time)
	June 2024	Auditor at HOCHIKI CORPORATION (part-time)
	June 2025	Director at HOCHIKI CORPORATION (Audit & Supervisory Committee Member) (present position) (part-time)

(4) Substitute supervisory director candidate

Name (Date of birth)	Personal history and important concurrent positions	
Ayako Nakao (October 18, 1975) [Reelection]	November 2001	Joined Kudan Urban Appraisal (currently Kudan Ogata Appraisal Firm)
	May 2011	Registered as a real estate appraiser
	June 2015	Representative director at Kudan Holdings (currently Kudan Ogata Holdings) (present position)
	November 2020	Director at Kudan Urban Appraisal (currently Kudan Ogata Appraisal Firm) (present position)
	November 2025	External Member of the Investment Committee at SEIBU REAL ESTATE ASSET MANAGEMENT INC. (present position)

* CRE REIT's website: <https://cre-reit.co.jp/en/>