

September 18, 2026

For Immediate Release

Name of REIT Issuer:
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Notice Concerning Partial Changes to Management Guidelines of the Asset Manager

CRE Logistics REIT, Inc. (“CRE REIT”) hereby announces that CRE REIT Advisers, Inc. (the “Asset Manager”), the asset management company of CRE REIT, has decided to partially change its internal rules, the “Guidelines for Management Operations for CRE REIT”. The changes will take effect subject to the proposal for amendments to the Articles of Incorporation (Note) being approved as originally proposed at the 8th General Meeting of Unitholders (the “General Meeting of Unitholders”) scheduled to be held on September 29, 2026. Details are as follows.

(Note) For the details of the proposal, please refer to “Notice Concerning Amendments to the Articles of Incorporation and Appointment of Directors” announced on August 18, 2026.

1. Reasons for the changes

In order to expand the scope of assets eligible for investment by CRE REIT, the Asset Manager has decided to 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. Scheduled date of change

September 29, 2026

The changes will take effect subject to the proposal for amendments to the Articles of Incorporation being approved as originally proposed at the General Meeting of Unitholders.

3. Future outlook

There are no changes to the forecasts of financial results for the fiscal period ending December 31, 2026 and the fiscal period ending June 30, 2027 announced in the “Summary of Financial Results for the 20th Fiscal Period Ended June 30, 2026” dated August 18, 2026.

4. Other

An extraordinary report will be submitted to the Director-General of the Kanto Local Finance Bureau on September 29, 2026.

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