

June 13, 2025

For Translation Purposes Only

Real Estate Investment Trust Securities Issuer:
Samty Residential Investment Corporation
1-8-3 Marunouchi, Chiyoda-ku, Tokyo
Takayuki Matsuo, Executive Director
(Securities Code: 3459)

Asset Management Company:
Samty Asset Management Co., Ltd.
Kosuke Abe, Representative Director
Inquiries: Yukihsa Nagashima
Director
Head of Business Management Division
Phone: + 81-3-5220-3841

Notice Concerning Change of Key Employee at Asset Management Company

Samty Residential Investment Corporation (“Samty Residential”) announces that Samty Asset Management Co., Ltd. (the “Asset Management Company”), to which Samty Residential entrusts management of its assets, decided at its board of directors’ meeting held today to change a key employee as follows.

1. Change of Key Employee (as of June 13, 2025)

| Name | Title of position (new) | Title of position (old) |
|-----------------|---|---|
| Jiro Morikazu | General Manager of Investment Department | General Manager of REIT Investor Relations, Finance & Planning Department, Business Management Division |
| Takuya Murayama | General Manager of REIT Investor Relations, Finance & Planning Department, Business Management Division | Senior Manager of REIT Investor Relations, Finance & Planning Department, Business Management Division |

Filing and other arrangements will be made regarding the change pursuant to the provisions of the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act and other relevant laws and regulations.

* Samty Residential Investment Corporation website: <https://samty-residential.com/en/>

Disclaimer: This translation is for informational purposes only. Neither Samty Residential Investment Corporation nor Samty Asset Management Co., Ltd. guarantees the accuracy or completeness of the translation. If there is any discrepancy between the Japanese version and the English translation, the Japanese version shall prevail.