

March 27, 2026

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
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Notice Concerning Changes in Directors and Auditor at the 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 general meeting of shareholders held today to appoint a new director, as follows.

1. Appointment of Director (as of March 27, 2026)

Director (part-time) Takeshi Fujiwara
(Note) For the details of personal history, please refer to [Reference].

2. Retirement of Director (as of March 27, 2026)

Director (part-time) Yosuke Masuda

3. Retirement of Auditor (as of March 27, 2026)

Auditor (part-time) Hiroshi Nakajima

<Reference> Officers of the Asset Management Company (as of March 27, 2026)

Representative Director	Kosuke Abe	Director (part-time)	Takashi Hamamatsu
Director	Setsuo Ito	Director (part-time)	Takeshi Fujiwara
Director	Yukihisa Nagashima	Director (part-time)	Takuya Numata
Director	Takayuki Matsuo	Auditor (part-time)	Junko Kawai

With regard to this matter, the necessary notification and other procedures will be carried out in accordance with the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act, and other applicable laws, regulations, and rules.

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

[Reference] Brief Personal History

Title	Name	Brief Personal History	
Director (part-time)	Takeshi Fujiwara	April 1998	Marusan Securities Co., Ltd.
		May 2000	Hiroshi Satomi Accounting firm
		April 2003	Samty Development Co., Ltd. (currently Samty Co., Ltd.)
		November 2012	Director, Sun Asset Management Corp. (currently Samty Asset Management Co., Ltd.)
		May 2018	General Manager, Finance Department, Business Administration Division Samty Co., Ltd.
		February 2021	General Manager, Nagoya Branch Office Samty Co., Ltd.
		April 2022	General Manager, Group Sales Promotion Department Samty Co., Ltd.
		April 2023	General Manager, Group Sales Promotion Department, Real Estate Business Division Samty Co., Ltd.
		February 2024	General Manager, Real Estate Solution Business Department Samty Co., Ltd.
		June 2024	Deputy General Manager, Financial Strategy Division and General Manager, Finance Department Samty Co., Ltd. Deputy General Manager, Financial Strategy Division and General Manager, Finance Department Samty Holdings Co., Ltd.
		March 2025	General Manager, Finance Department Samty Co., Ltd. (current post) General Manager, Finance Department Samty Holdings Co., Ltd. (current post)
		March 2026	Director (part-time), Samty Asset Management Co., Ltd.
		March 2026	Director, Samty International Co., Ltd.
March 2026	Executive Officer, In charge of Finance Department and General Manager, Finance Department Samty Holdings Co., Ltd. Executive Officer, In charge of Finance Department and General Manager, Finance Department Samty Co., Ltd.		