

September 28, 2026

To All Concerned Parties

Name of REIT Issuer

One REIT, Inc.
1-5-5 Otemachi, Chiyoda-ku, Tokyo, Japan
Katsuya Kume, Executive Director
(TSE Code: 3290)

Contact:

Asset Management Company

Mizuho REIT Management Co., Ltd.
Toshiaki Nakayama, Chief Executive Officer
Contact Person: Kazuhiro Mitsuka,
Managing Director, Finance & Administration Division
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Notice Concerning Change of Important Employees at Asset Management Company

One REIT, Inc. (hereinafter referred to as “One REIT”) hereby announces that Mizuho REIT Management Co., Ltd., the asset management company to which One REIT entrusts the management of its assets, has changed its important employees as described below.

Change of Important Employees (Effective October 1, 2026)

Name	New Title	Former Title
Nobuko Saito	—	Compliance Officer Head of Compliance Office
Hisashi Utsunomiya	Compliance Officer Head of Compliance Office and Head of Internal Audit Office	Head of Internal Audit Office and Deputy Head of Compliance Office

With respect to this matter, the necessary notification and other procedures will be carried out in accordance with the Financial Instruments and Exchange Act, the Real Estate Brokerage Act, and other applicable laws and regulations.

The career summary of the newly appointed Compliance Officer, Head of Compliance Office is provided in the attachment.

One REIT corporate website: <https://one-reit.com/en/>

ATTACHMENT

Career Summary of Newly Appointed Compliance Officer and Head of Compliance Office

Title	Name	Career Highlights	
Compliance Officer Head of Compliance Office and Head of Internal Audit Office	Hisashi Utsunomiya	April 1999	Joined Sumitomo Coal Mining Co., Ltd. (currently Sumiseki Holdings, Inc.)
		December 2003	Joined Seven-Eleven Japan Co., Ltd.
		January 2006	Joined Seven & i Holdings Co., Ltd.
		November 2006	Joined Mizuho Trust & Banking Co., Ltd.
		November 2018	Deputy General Manager, REIT Management Team II, Real Estate Investment Advisory Department
		November 2023	Senior Manager, Real Estate Business Department
		April 2025	Assigned to the Real Estate Business Department (current position) Seconded to Mizuho Realty One Co., Ltd.; Deputy General Manager, Compliance & Risk Management Division Re-seconded to Mizuho Real Estate Management Co., Ltd.; Deputy General Manager, Compliance & Risk Management Division
		May 2026	Re-seconded to Mizuho REIT Management Co., Ltd.; Head of Internal Audit Office and Deputy Head of Compliance Office (current position)
		October 2026	Scheduled to be appointed Compliance Officer, Head of Compliance Office and Head of Internal Audit Office