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May 29, 2026

For Immediate Release

Real Estate Investment Trust Securities Issuer:
Advance Residence Investment Corporation
(Securities Code : 3269)
1-105 Kanda-Jinbocho, Chiyoda-ku, Tokyo
Representative: Wataru Higuchi, Executive Director

Asset Management Company:
ITOCHU REIT Management Co., Ltd.
Representative: Junichi Shoji, Representative Director,
President & CEO
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Notice Concerning the Transfer of Corporate Director of the Asset Management Company

ITOCHU REIT Management Co., Ltd. (IRM), the asset management company to which Advance Residence Investment Corporation (ADR) entrusts the management of its assets announced that it resolved at the meeting of its board of directors held today, to propose the following candidate as Corporate Director to be newly elected at the Ordinary General Shareholders' Meeting scheduled on June 24, 2026.

Planned Transfer of Director

1. Candidate to be newly elected (Date: June 24, 2026)

Director (full -time) Kazuhito Akamatsu

Note: please refer to the attachment for the candidate's brief career summary.

2. Candidate to be resigned (Date: June 24, 2026)

Director (full -time) Takeshi Takano

Required filings and other procedures will be performed in relation to this matter, in compliance with applicable laws, ordinances and regulations.

<Attachment> Career Summary of Newly Appointed Director

Title	Name (Date of Birth)	Brief Career Summary	
Director (full-time)	Kazuhito Akamatsu (November 28, 1966)	Apr. 1991	Joined ITOCHU Corporation
		Jun. 2007	Seconded to IRM Director
		Apr. 2011	Head of Affiliate Administration Section, Construction Department No. 1, ITOCHU Corporation
		Apr. 2012	Manager, Planning & Administration Section, Construction & Finance Division
		Apr. 2016	Deputy General Manager, Construction Department No. 1
		Apr. 2019	Deputy General Manager, Construction Department No. 2
		Apr. 2021	General Manager, Construction Department No. 2
		Jun. 2022	Director (part-time) of IRM
		Apr. 2024	Seconded to Tokyo Century Corporation General Manager attached to the Domestic Leasing Business Promotion Unit
		Apr. 2026	Managing Executive Officer of IRM (current position)

About Advance Residence Investment Corporation

Advance Residence Investment Corporation is one of the largest J-REITs specializing in residential properties, managed by ITOCHU REIT Management Co., Ltd. (IRM), the asset management company of the ITOCHU Group. It owns rental properties nationwide, primarily in the 23 wards of Tokyo. By leveraging the stability of residential assets and the largest negative goodwill among J-REITs, ADR is expected to provide long-term, stable dividends, making it a highly defensive J-REIT.

"Advance" is the common brand name of the real estate investment corporation managed by ITOCHU REIT Management Co., Ltd.

ADR's website: <https://www.adr-reit.com/en/>

IRM's website : <https://www.itc-rm.co.jp/en/>