

June 24, 2021
NTT Urban Development Asset Management Corporation

Notice Concerning Change of Directors

NTT Urban Development Asset Management Corporation (“UDAM”) hereby announces that a resolution was made at its board of directors’ meeting held today on the following plan on change of its directors.

Furthermore, the change is scheduled to be formally decided at the extraordinary meeting of shareholders and board of directors’ meeting to be held on July 1, 2021.

1. Details of the Change

(1) Name and new title of the new director (to be appointed on July 1, 2021)

(New title and assignment)	(Name)
Director, General Manager of Operation I Department	Kazuhiro Kimura

(*Please refer to the attachment for his career history)

(2) Change in assignment of directors (change on July 1, 2021)

(New title and assignment)	(Name)	(Present title and assignment)
Director, General Manager of Corporate Strategy Department, Overseeing Operation III Department	Takeshi Oodera	Director, General Manager of Corporate Strategy Department, General Manager of Investment Marketing Department, Overseeing Operation III Department
Director, General Manager of Investment Marketing Department	Hajime Fukasawa	Director, General Manager of Operation I Department

[Attachment] Brief Career History

Title	Director, General Manager of Operation I Department
Name	Kazuhiro Kimura
Career History	
April 1981	Joined Nippon Telegraph and Telephone Public Corporation (currently Nippon Telegraph and Telephone Corporation)
June 2002	Manager, Planning Department, Saitama Branch, Nippon Telegraph and Telephone East Corporation
July 2004	Manager, Department IV, Nippon Telegraph and Telephone Corporation
October 2009	General Manager, General Affairs and Personnel Department, Nippon Telegraph and Telephone East Corporation (Seconded to NTT East Properties Inc.)
May 2013	Director & Head of Business Affairs Group, Premier REIT Advisors Co., Ltd.
July 2016	General Manager, Business Planning Division, Office Building Business Headquarters, NTT Urban Development Corporation (current)

<Contact>

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