

April 28, 2020

**For Translation Purposes Only**

**For Immediate Release**

Japan Prime Realty Investment Corporation  
Yoshihiro Jozaki, Executive Officer  
(Securities Code: 8955)  
Asset Management Company:  
Tokyo Realty Investment Management, Inc.  
Yoshihiro Jozaki, President and CEO  
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## **Notice Concerning Resignation of Asset Management Company Director**

Japan Prime Realty Investment Corporation (JPR) today announced that Tokyo Realty Investment Management, Inc. (TRIM), the asset management company to which JPR entrusts management of its assets, today, has received and accepted the resignation request from its director, as described below.

### Details

#### **1. Retiring Director**

Nobuo Tamamizu (Non-Executive)

(Effective on April 30, 2020)

#### **2. Others**

TRIM will complete procedures with regard to the above changes pursuant to requirements stipulated in the Financial Instruments and Exchange Act, Building Lots and Buildings Transaction Business Law and other applicable laws and regulations.