

February 10, 2026

To All Concerned Parties

Name of REIT Issuer:  
Hulic Reit, Inc.  
2-3-11 Kandasurugadai, Chiyoda-ku, Tokyo, Japan  
Kazuaki Chokki, Executive Officer  
(TSE Code: 3295)  
Contact:  
Asset Management Company  
Hulic REIT Management Co., Ltd.  
Kazuaki Chokki, President and CEO  
Person to Contact:  
Hiroshi Machiba, Director, CFO, Head of Planning and  
Administration Division and General Manager of Finance  
and Planning Department  
Tel: +81-3-5244-5580

Notice Concerning Election and Resignation of a Director  
at Hulic REIT Management Co., Ltd.

Hulic Reit, Inc. (“Hulic Reit”) announces that Hulic REIT Management Co., Ltd. (“Hulic REIT Management”), which is entrusted with the management of the assets of Hulic Reit, accompanying the resignation of one Director, has decided at today’s meeting of its Board of Directors to propose the election of a Director at its Hulic REIT Management Shareholders’ Meeting, as follows:

- (1) Election of a Director  
Yasutoshi Tanaka, Director (Part-time)  
(Note) This matter is set to be officially determined once approval is obtained at the General Meeting of Shareholders to be held on February 24, 2026 (planned), and the scheduled day of inauguration is February 24, 2026 (planned). Note that a summary of career history of the candidate for the Director above is provided in Appendix.
- (2) Resignation of the Director  
Hiroyuki Iijima, Director (Part-time)

All filings and other procedures required under the Financial Instruments and Exchange Act, Building Lots and Buildings Transaction Business Act and other applicable laws and regulations will be made.

\* Hulic Reit’s website: <https://www.hulic-reit.co.jp/en/index.html>

# HULIC REIT, INC.

## Appendix

### Summary of career history of the candidate for the Director

Name		Career highlights	Number of Shares owned
Yasutoshi Tanaka	<p>April 1995 January 2014</p> <p>April 2020</p> <p>April 2022</p> <p>April 2025</p> <p>June 2025</p> <p>September 2025 January 2026</p> <p>February 2026 February 2026</p> <p>March 2026</p>	<p>The Fuji Bank, Limited (currently Mizuho Bank, Ltd.) Deputy General Manager of Financial Planning Department Revenue Management Team, Mizuho Financial Group, Inc.</p> <p>Seconded to Mizuho Securities Co., Ltd., General Manager of Accounting Department</p> <p>General Manager of Accounting Department, Mizuho Financial Group, Inc., and General Manager of Accounting Department, Mizuho Bank, Ltd., and General Manager of Accounting Department, Mizuho Trust &amp; Banking Co., Ltd.</p> <p>Deputy General Manager of Human Resources Strategy Promotion Department, Mizuho Bank, Ltd.</p> <p>Seconded to Hulic Co., Ltd., Project General Manager of Finance Department</p> <p>Project General Manager of Finance Department, Hulic Co., Ltd. Managing Officer, General Manager of Finance Department, Hulic Co., Ltd. (to present)</p> <p>Director (Part-time), Hulic REIT Management Co., Ltd. (planned)</p> <p>Director (Part-time), Hulic Real Estate Investment Advisors Co., Ltd. (planned)</p> <p>Director (Part-time), Porte Kanazawa. Co., Ltd. (planned)</p>	—