



August 19, 2019

To All Concerned Parties

Real Estate Investment Trust Securities Issuer
1-1-21 Toranomom, Minato-ku, Tokyo
marimo Regional Revitalization REIT, Inc.
Representative: Takashi Kitagata, Executive Director
(Securities Code: 3470)

Asset Manager
Marimo Asset Management Co., Ltd.
Representative: Takashi Kitagata, CEO
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Notice Concerning Partial Amendments to the Articles of Incorporation and Appointment of Directors

marimo Regional Revitalization REIT, Inc. (“marimo REIT”) hereby announces it resolved at its Board of Directors’ meeting held today to submit for approval partial amendments to the Articles of Incorporation and appointment of directors described below to the Third General Meeting of Unitholders (the “General Meeting of Unitholders”) scheduled to be held on September 27, 2019.

Moreover, partial amendments to the Articles of Incorporation and appointment of directors will take effect upon approval at the General Meeting of Unitholders

1. Partial Amendments to the Articles of Incorporation

(1) Summary of Proposal and Reason for Amendment

Date display will be changed from the Japanese calendar date to the Western calendar date except for decree numbers (Article 34, Paragraph 3 of the Articles of Incorporation)

(2) Content of Amendment

For details of the partial amendments to the Articles of Incorporation, please refer to the attached material “Notice of Convocation of The third general meeting of unitholder’s.”

2. Appointment of Directors

A proposal to reappoint an executive director (candidate: Takeshi Kitagata) and two supervisory directors (candidates: Yoshio Fujima and Miho Tanaka) will be submitted to the General Meeting of Unitholders.

In addition, a proposal to appoint and substitute executive director (candidate: Hiroaki Kitagawa) and a substitute supervisory director (candidate: Takuo Matsumoto) will be submitted on September 27, 2019, to prepare for a potential vacancy in the position of executive director or supervisory director or a shortfall in the number of executive directors or supervisory directors prescribed in laws and regulations.

(1) Candidate for Executive Director

Takeshi Kitagata (Reappointment)

(2) Candidate for Supervisory Director

Yoshio Fujima (Reappointment)

Miho Tanaka (Reappointment)

(3) Candidate for Substitute Executive Director

Hiroaki Kitagawa (New appointment)

(4) Candidate for Substitute Supervisory Director

Takuo Matsumoto (New appointment)

The above candidate for executive director is the CEO of Marimo Asset Management Co., Ltd., the Asset Manager of marimo REIT, and the above candidate for substitute executive director is the Director of Marimo Asset Management Co., Ltd.

For details on the appointment of directors, please refer to the attached material “Notice of Convocation of The third general meeting of unitholder’s.”



3. Schedule of general meeting of unitholders

August 19, 2019	Approval of proposals to be submitted to the General Meeting of Unitholders by the Board of Directors
September 12, 2019	Sending of notice of convocation of the General Meeting of Unitholders (scheduled)
September 27, 2019	Holding of the General Meeting of Unitholders (scheduled)

*Website of marimo REIT: <https://www.marimo-reit.co.jp/en/>