

October 28, 2021

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 Change in Administrative Agent for Accounting

marimo Regional Revitalization REIT, Inc. ("marimo REIT") hereby announces that it has resolved at its Board of Directors' meeting held today to change the administrative agent regarding accounting operations, etc. defined in the Act on Investment Trusts and Investment Corporations as described below.

1. Details of Administrative Work to Be Changed

Administrative work regarding the preparation of accounting books and tax payment among the administrative work defined in Article 117, Item 6 of the Act on Investment Trusts and Investment Corporations.

2. Details of the Change

	Before the Change	After the Change
Administrative agent	(1) Reiwakaikeshi ("RWK") Tax Corporation (2) Reiya Accounting Holdings Co., Ltd.	Tokyo Kyodo Accounting Office
Location	(1) 2-5-1 Nihonbashi, Chuo-ku, Tokyo (2) 1-4-1 Nihonbashi, Chuo-ku, Tokyo	3-1-1 Marunouchi, Chiyoda-ku, Tokyo
Capital relationship	Not applicable	Not applicable

3. Date of the Change

Date of conclusion of administrative work entrustment contract with administrative agent after the change: January 1, 2022 (schedule)

An agreement to terminate the business entrustment contracts concluded with each administrative agent before the change on March 31, 2022, has been reached.

4. Reason for the Change

marimo REIT determined the change in administrative agent as described above with the intent to streamline and rationalize operations.

With regard to this matter, necessary filings and other procedures will be implemented in accordance with the Act on Investment Trusts and Investment Corporations and other applicable laws and regulations.

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