



March 17, 2026

To All Concerned Parties

Name of REIT Issuer:  
Nippon Building Fund Inc.  
Kenji Iino, Executive Director  
(TSE Code : 8951)  
Contact:  
Asset Management Company  
Nippon Building Fund Management Ltd.  
Daisuke Yamashita, President and CEO  
Person to Contact:  
Yukio Handa, General Manager  
(TEL. +81-3-3516-3370)

## Notice Concerning Change of Key Employee of Asset Management Company

Nippon Building Fund Management, Ltd. ("NBFM"), to which Nippon Building Fund, Inc. ("NBF") entrusts asset management services hereby provides notice that the Board of Directors has resolved to change its key employee as follows:

### Description

#### 1. Change of Key Employee

Title	To be appointed	To resign
Compliance Officer	Rei Atsumi (as of April 1, 2026)	Kazuhiro Fujita (as of March 31, 2026)

(Please see attached resume for appointed Compliance Officer)

Required procedures such as notification etc. of the above change will be taken in accordance with the provisions of the Financial Instruments and Exchange Act, the Building Lots and Building Transactions Business Act and other applicable laws and regulations.

End



Attachment

Title	Name	Career Highlights	
Compliance Officer	Rei Atsumi	April 1997	Joined ANDO Corporation (currently HAZAMA ANDO CORPORATION)
		November 1999	Joined Yoshino Urban Appraisal
		July 2003	Joined Ikoma CB Richard Ellis K.K. (currently CBRE K.K.)
		February 2006	Joined The Sumitomo Trust and Banking Co., Ltd (currently Sumitomo Mitsui Trust Bank, Limited)
		April 2024	Deputy General Manager of Real Estate Business Supervision Dept. of the same
		April 2025	Seconded to Nippon Building Fund Management Ltd. Deputy General Manager of Risk Management & Compliance Dept. (current)
		April 2026	To be appointed as Compliance Officer of the same (expected)

This English notice is a translation of the Japanese notice dated March 17, 2026 and was prepared solely for the convenience of, and reference by overseas investors. Neither NBF nor NBFM makes any warranties as to its accuracy or completeness.