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October 9, 2024

REIT Issuer:

Japan Hotel REIT Investment Corporation (TSE code: 8985)
Kaname Masuda, Executive Director

Asset Management Company:

Japan Hotel REIT Advisors Co., Ltd.
Hiroyuki Aoki, President and CEO

Contact:

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Director of the Board, Managing Director
Head of Finance and Planning Division
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Notice Concerning Change of Director of Asset Management Company

This is to inform you that Japan Hotel REIT Advisors, Co., Ltd. (hereinafter called “JHRA”), the asset management company of Japan Hotel REIT Investment Corporation (hereinafter called “JHR”), has resolved today to propose the appointment of a new director to the Extraordinary General Meeting of Shareholders (hereinafter called the “Extraordinary General Meeting”) scheduled for October 24, 2024, as stated in 1 below. We further announce that JHRA has received and accepted the resignation of a director today. The resignation will become effective as of the conclusion of the Extraordinary General Meeting, as stated in 2 below.

1. Newly Appointed Director (Scheduled appointment date: October 24, 2024)

Director (part-time) Tanya Chiaranussati

*For the newly appointed director’s profile, please refer to the attachment.

2. Resigning Director (Scheduled resignation date: October 24, 2024)

Director (part-time) Chua Keng Kim

Necessary procedures such as notifications, etc. required for the above change will be submitted pursuant to the Financial Instruments and Exchange Act and other applicable laws and regulations.

* Website of Japan Hotel REIT Investment Corporation: <https://www.jhrth.co.jp/en/>

Attachment

Profile of the Newly Appointed Director

Name of title	Name	Profile	
Director (part-time)	Tanya Chiaranussati	July 2017	Credit Suisse (present, UBS AG) Investment Banking Analyst, Equity Capital Markets
		July 2019	Mondrian Investment Partners Limited Assistant Portfolio Manager
		November 2019	Millennium Hotels and Resorts Board Member
		July 2021	Eastspring Investments (Singapore) Ltd. Portfolio Manager
		October 2024	SC Capital Partners Pte. Ltd. Director (current)
		October 2024	Japan Hotel REIT Advisors Co., Ltd. Director (part-time) (scheduled)