

May 10, 2019

For Immediate Release

**REIT Issuer**

Premier Investment Corporation  
1-2-70 Konan, Minato Ward, Tokyo  
Executive Director

Shigehito Katsuki  
(Securities Code 8956)

**Asset Management Company**

Premier REIT Advisors Co., Ltd.  
President & CEO  
[Contact]  
Director  
(overseeing Planning & IR Department)

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## Notice Concerning Resignation of Director at the Asset Management Company

Premier Investment Corporation (“PIC”) announces that Premier REIT Advisors Co., Ltd. (“PRA”), the asset management company of PIC, today received and accepted a resignation request from the following director.

**1. Resigning director**

Takeshi Sakurai, Director (part-time)

**2. Resignation date**

May 10, 2019

Furthermore, necessary filings and other arrangements will be made regarding the resignation of the director pursuant to the provisions of the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act and other relevant laws and regulations.

- \* The Japanese original document was distributed to press clubs within the Tokyo Stock Exchange, Ministry of Land, Infrastructure, Transport and Tourism, and the construction trade newspaper of the Ministry of Land, Infrastructure, Transport and Tourism.
- \* PIC's website is <https://www.pic-reit.co.jp/en/>
- \*\* Neither PIC nor PRA makes any assurance or warranty with respect to the completeness or accuracy of this English translation. For more complete and accurate information, please refer to the original announcement in Japanese.