

To all parties concerned:

Real Estate Investment Trust Securities Issuer:
Nippon Hotel & Residential Investment Corporation
Representative: Takeshi Kirihara,
Executive Director
(Securities Code: 3472)

Asset Manager:
APA Investment Management Co., Ltd.
Representative: Takeshi Kirihara,
Chief Executive Officer
Inquiries: Kiyokazu Yaginuma,
Chief Financial Officer
(TEL: +81-3-6262-5456)

Notice Concerning Relocation of Head Office of the Investment Corporation and the Asset Manager

Nippon Hotel & Residential Investment Corporation (“the Investment Corporation”) and its investment management company, APA Investment Management Co., Ltd. (“the Asset Manager”), inform you that they decided to relocate their head office as follows.

1. Head office of the Investment Corporation

New Address : Akasaka Nichome Bldg. 5F, 2-12-7, Akasaka, Minato-ku, Tokyo
New Phone Number : +81-3-6277-6803 (main number)

2. Head office of the Asset Manager

New Address : Akasaka Nichome Bldg. 5F, 2-12-7, Akasaka, Minato-ku, Tokyo
New Phone Number : +81-3-6277-6803 (main number)

3. Date of relocation

March 31, 2025

The Investment Corporation will complete required procedures in regard to the above changes pursuant to requirements stipulated in the Financial Instruments and Exchange Act, Real Estate Brokerage Act and other applicable laws and regulations.

* The Investment Corporation’s website: <https://nhr-reit.com/en/>