

October 22, 2025

For Immediate Release

REIT Issuer:
Takara Leben Real Estate Investment Corporation
Representative:
Tetsuo Saida, Executive Director
(Securities Code: 3492)

Asset Manager:
MIRARTH Real Estate Advisory Limited
Representative: Tetsuo Saida, Representative Director and President
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Notice Concerning Partial Amendment to the Articles of Incorporation and the Appointment of Directors

Takara Leben Real Estate Investment Corporation (the “Investment Corporation”) announces that, at the meeting of its Board of Directors held on October 22, 2025, it resolved to submit proposals concerning a partial amendment to the Articles of Incorporation and the appointment of officers to the 5th General Meeting of Investors scheduled to be convened on November 27, 2025.

The following matters will take effect upon approval at the General Meeting of Investors.

Details

1. Partial amendment to the Articles of Incorporation

The following are reasons for amending the Articles of Incorporation.

- (1) In response to the change of the corporate name of MIRARTH Holdings, Inc., the sponsor of the Investment Corporation, from Takara Leben Co., Ltd. to its current name as of October 1, 2022, the Investment Corporation intends to change its name from “Takara Leben Real Estate Investment Corporation” to “MIRARTH Real Estate Investment Corporation” in order to further strengthen the sense of unity with its sponsor (Cover Page of the Proposed Amendments, Title, and Article 1).
- (2) The registered head office of the Investment Corporation will be changed from Minato-ku, Tokyo to Chiyoda-ku, Tokyo, where MIRARTH Real Estate Advisory Inc., the asset management company of the Investment Corporation, is located (related to Article 3 of the proposed amendments).
- (3) To obtain loans from credit associations and credit cooperatives, equity contributions are required under the Small and Medium-Sized Enterprise Cooperatives Act and the Shinkin Bank Act. To clearly reflect that such contributions fall within the Investment Corporation’s investment scope, they will be added to the permissible investment categories, and the relevant provisions will be amended accordingly (related to Article 30 of the proposed amendments).
- (4) An additional supplementary provision will be introduced to stipulate that items (1) and (2) of the above amendments shall take effect on December 1, 2025 (related to Chapter 9 of the proposed amendments).

2. Appointment of directors

As the terms of office for the Executive Director (Tetsuo Saida) and two Supervisory Directors (Norifusa Hashimoto and Shingo Aoshima) will expire on November 30, 2025, the appointment of Executive Director (Tetsuo Saida) and Supervisory Directors (Norifusa Hashimoto and Shingo Aoshima) is proposed, effective December 1, 2025.

In addition, to address the possibility of the Executive Director position becoming vacant or the number

Note: This press release was prepared to make a public announcement Partial Amendment to the Articles of Incorporation and the Appointment of Directors, and it has not been prepared for the purpose of solicitation of investment.
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of officers falling below the statutory requirement, the appointment of an alternate Executive Director (Shinya Ito), effective December 1, 2025, is hereby proposed.

- (1) Candidate for Executive Director
Tetsuo Saida (reappointment)
- (2) Candidate for alternative Executive Director
Shinya Ito (new appointment)
- (3) Candidates for Supervisory Director
Norifusa Hashimoto (reappointment)
Shingo Aoshima (reappointment)

(Note) Tetsuo Saida (candidate for Executive Director) is the Representative Director and President of MIRARTH Real Estate Advisory Inc., the asset management company of the investment corporation, and Shinya Ito (candidate for alternative Executive Director) is a Director of the same company.

3. Schedule

- October 22, 2025 : Approval of the proposals to be submitted to the 5th General Meeting of Investors by the board of directors
- November 6, 2025 : Dispatch of the Notice of Convocation for the 5th General Meeting of Investors (scheduled)
- November 27, 2025 : The 5th General Meeting of Investors (scheduled)

The Investment Corporation's website : <https://takara-reit.co.jp/en/index.html>

This notice is the English translation of the Japanese announcement on October 22 2025. However, no assurance or warranties are given for the completeness or accuracy of this English translation.