

Reasons for the Election of Corporate Executive Officers

(As of April 1, 2020)

Name	Title	Duties	Reasons for Appointment
Junichi Yoshida	Representative Corporate Executive Officer, President & Chief Executive Officer	General, Responsible for Internal Audit Office	Having served as General Manager and Officer of the Company, Junichi Yoshida has been Responsible for the Company's management as President and Chief Executive Officer from April 2017. As such, he is expected to contribute to enhancing the corporate value of the Group on a medium- to long-term basis as a Corporate Executive Officer who takes charge of business execution of the Company, leveraging management experiences in the Company and extensive knowledge and experience related to the business of the Group.
Junichi Tanisawa	Representative Corporate Executive Officer, Deputy President	Assistant to President, Supervising Commercial Property Business Group, Responsible for Commercial Property Business Strategy Department, Commercial Property Business Planning Department, Urban Planning Department, Area Management Planning Department	Having served as General Manager and Officer of the Commercial Property Business Group and the Corporate Group of the Company and other positions, Junichi Tanisawa is expected to contribute to enhancing the corporate value of the Group on a medium- to long-term basis as a Corporate Executive Officer who takes charge of business execution of the Company, leveraging his extensive knowledge and experience related to the business of the Group.
Atsuo Kyono	Representative Corporate Executive Officer, Executive Vice President	Supervising Business Development, Client Relations & Solutions Group, Responsible for Client Strategy Planning Department, Business Development, Consulting & Solutions Department 1,	Having served as General Manager of the Residential Business Group, Officer of the Business Development, Client Relations & Solutions Group, Representative Director of the Group company and other positions, Atsuo Kyono is expected to contribute to enhancing the corporate value of the Group on a medium- to long-term basis as a Corporate Executive Officer who takes charge of business execution of the Company, leveraging his extensive knowledge and experience related to the business of the Group.
Tetsuji Arimori	Representative Corporate Executive Officer, Executive Vice President	Responsible for Corporate Planning Department, Sustainability Management and Promotion Department	Having served as President & Chief Executive Officer of the Group company, Officer of the Business Development, Client Relations & Solutions Group, the Investment Management Group and the Investment Management Group of the Company and other positions, Tetsuji Arimori is expected to contribute to enhancing the corporate value of the Group on a medium- to long-term basis as a Corporate Executive Officer who takes charge of business execution of the Company, leveraging his extensive knowledge and experience related to the business of the Group.
Hidemi Waki	Representative Corporate Executive Officer, Executive Vice President	Responsible for Urban Redevelopment Department	Having served as President & Chief Executive Officer of the Group company, General Manager of the Corporate Group of the Company and other positions, Hidemi Waki is expected to contribute to enhancing the corporate value of the Group on a medium- to long-term basis as a Corporate Executive Officer who takes charge of business execution of the Company, leveraging his extensive knowledge and experience related to the business of the Group.
Futoshi Chiba	Representative Corporate Executive Officer, Executive Vice President	Responsible for Commercial Property Management Department, Facility Management Planning Department, xTECH Leasing and Promotion Department, Museum Management Office	Having served as President & Chief Executive Officer of the Group company and Officer of the Commercial Property Business Group of the Company and other positions, Futoshi Chiba is expected to contribute to enhancing the corporate value of the Group on a medium- to long-term basis as a Corporate Executive Officer who takes charge of business execution of the Company, leveraging his extensive knowledge and experience related to the business of the Group.
Noboru Nishigai	Representative Corporate Executive Officer, Executive Vice President	Supervising Residential Business Group, Responsible for Residential Business Planning Department, CLT Business, Residential Land & Recreational Facilities Management Office	Having served as General Manager and Officer of the Corporate Group, Officer of the Residential Business Group of the Company, President & Chief Executive Officer of the Group company and other positions, Noboru Nishigai is expected to contribute to enhancing the corporate value of the Group on a medium- to long-term basis as a Corporate Executive Officer who takes charge of business execution of the Company, leveraging his extensive knowledge and experience related to the business of the Group.
Hiroshi Katayama	Senior Executive Officer	Responsible for Finance & Accounting Department, Corporate Communications Department	Having served as General Manager of the Investment Management Group and Officer of the Corporate Group of the Company, President & Chief Executive Officer of the Group company and other positions, Hiroshi Katayama is expected to contribute to enhancing the corporate value of the Group on a medium- to long-term basis as a Corporate Executive Officer who takes charge of business execution of the Company, leveraging his extensive knowledge and experience related to the business of the Group .
Kenji Hosokane	Senior Executive Officer	Responsible for Office Leasing and Tenant Relations Department, Retail Property Leasing Department	Having served as General Manager and Officer of the Commercial Property Business Group of the Company and other positions, Kenji Hosokane is expected to contribute to enhancing the corporate value of the Group on a medium- to long-term basis as a Corporate Executive Officer who takes charge of business execution of the Company, leveraging his extensive knowledge and experience related to the business of the Group.
Keiji Takano	Senior Executive Officer	Supervising Investment Management Group, Responsible for Investment Management Business Department	Having served as General Manager of the Corporate Group and the International Business Group, General Manager and Officer of the Investment Management Group of the Company and other positions, Keiji Takano is expected to contribute to enhancing the corporate value of the Group on a medium- to long-term basis as a Corporate Executive Officer who takes charge of business execution of the Company, leveraging his extensive knowledge and experience related to the business of the Group.
Atsushi Nakajima	Senior Executive Officer	Responsible for Project Planning Department, Urban Project Development Department, Logistics Facilities Development Department, Hotel Business Department	Having served as President & Chief Executive Officer of the Group company, General Manager and Officer of the International Business Group of the Company and other positions, Atsushi Nakajima is expected to contribute to enhancing the corporate value of the Group on a medium- to long-term basis as a Corporate Executive Officer who takes charge of business execution of the Company, leveraging his extensive knowledge and experience related to the business of the Group.

Yuji Fujioka	Senior Executive Officer	Responsible for Airport Business Department	Having served as President & Chief Executive Officer of the Group company and Officer of the Commercial Property Business Group of the Company and other positions, Yuji Fujioka is expected to contribute to enhancing the corporate value of the Group on a medium- to long-term basis as a Corporate Executive Officer who takes charge of business execution of the Company, leveraging his extensive knowledge and experience related to the business of the Group.
Bunroku Naganuma	Senior Executive Officer	Responsible for Human Resources Department, General Affairs Department, Legal & Compliance Department, Compliance, Risk Management and Disaster Prevention	Having served as General Manager of the Investment Management Group, General Manager and Officer of the Corporate Group and of the Company, Representative Director of the Group company and other positions, Bunroku Naganuma is expected to contribute to enhancing the corporate value of the Group on a medium- to long-term basis as a Corporate Executive Officer who takes charge of business execution of the Company, leveraging his extensive knowledge and experience related to the business of the Group.
Toru Kimura	Senior Executive Officer	Responsible for Kansai Branch	Having served as General Manager of the Business Development, Client Relations & Solutions Group and the Commercial Property Business Group of the Company and other positions, Toru Kimura is expected to contribute to enhancing the corporate value of the Group on a medium- to long-term basis as a Corporate Executive Officer who takes charge of business execution of the Company, leveraging his extensive knowledge and experience related to the business of the Group.
Yutaro Yotsuzuka	Senior Executive Officer	Supervising International Business Group, Responsible for International Business Planning Department Director, Deputy President of Mitsubishi Estate Residence Co., Ltd.	Having served as General Manager of the Corporate Group of the Company, President & Chief Executive Officer of the Group company and other positions, Yutaro Yotsuzuka is expected to contribute to enhancing the corporate value of the Group on a medium- to long-term basis as a Corporate Executive Officer who takes charge of business execution of the Company, leveraging his extensive knowledge and experience related to the business of the Group.