



June 24, 2019

To All Concerned Parties

Real Estate Investment Trust Securities Issuer
1-1-21 Toranomom, Minato-ku, Tokyo
marimo Regional Revitalization REIT, Inc.
Representative: Takashi Kitagata, Executive Director
(Securities Code: 3470)

Asset Manager
Marimo Asset Management Co., Ltd.
Representative: Takashi Kitagata, CEO
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Notice Concerning Filing of Notification (Filing of Notification for Subsidiary Business) Pursuant to
Financial Instruments and Exchange Act

marimo Regional Revitalization REIT, Inc. (“marimo REIT”) hereby announces that Marimo Asset Management Co., Ltd. (“the Asset Manager”), to which marimo REIT entrusts management of its assets, resolved at its Board of Directors’ meeting held today to file a notification regarding a subsidiary business with the Financial Services Agency pursuant to the Financial Instruments and Exchange Act (the “Financial Instruments Act”) upon reorganizing its in-house systems in line with the scheduled acceptance of administrative processes involved in the operation of administrative instruments provided in Article 117, Item 4 of the Act on Investment Trusts and Investment Corporations (the “Investment Trusts Act”). Details are as follows.

The change in administrative agent for administrative processes involved in the operation of administrative instruments will be separately announced after the Board of Directors of marimo REIT decides to entrust administrative processes involved in the operation of administrative instruments to the Asset Manager.

(Note) The administrative processes involved in the operation of administrative instruments refers to administrative work (excluding dispatch of documents related to the General Meeting of Unitholders, acceptance of written forms for exercise of voting rights, and administrative work concerning tabulation) regarding operation of instruments of marimo REIT (including the Board of Directors and the General Meeting of Unitholders).

1. Date on Which the Filing Was Resolved

June 24, 2019

2. Administrative Agency with Which the Notification regarding a Subsidiary Business Will Be Filed

Financial Services Agency

3. Details of the Notification

Pursuant to Article 35, Paragraph 3 of the Financial Instruments Act, marimo REIT will file a notification of starting a subsidiary business stated in Article 35, Paragraph 2 of the Financial Instruments Act. Details are as follows.

(1) Type of subsidiary business

Business of conducting administrative processes involved in the operation of administrative instruments entrusted by marimo REIT under Article 117, Item 4 of the Investment Trusts Act

(2) Planned date of filing and planned start date of the business

Planned date of filing: June 26, 2019

Planned start date of the business: July 1, 2019

In line with the filing of the notification for the above subsidiary business, the Asset Manager will file a notification of change in registration of the financial instruments business pursuant to Article 31, Paragraph 1 of the Financial Instruments Act, and a notification of change in business outline or business methods pursuant to Paragraph 3 of the same article.

4. Reason for Filing the Notification

The business of conducting administrative processes involved in the operation of administrative instruments is closely related to the asset management business. With an aim to conduct operations of both businesses more efficiently, the Asset Manager has decided to file the notification after reorganizing its in-house systems so that it may be entrusted with the business.

5. Future Outlook

The change in the administrative agent has no impact on the management status for the fiscal period ending June 2019 (from January 1, 2019 to June 30, 2019) since the change will take place on July 1, 2019. Its impact on the fiscal period ending December 2019 (from July 1, 2019 to December 31, 2019) is also minimal, and thus there is no revision to the management status forecast for the period.

*Website of marimo REIT: <https://www.marimo-reit.co.jp/en/>