



March 29, 2024

For Immediate Release

Real Estate Investment Trust Securities Issuer:  
Comforia Residential REIT, Inc  
21-1 Dogenzaka 1-chome, Shibuya-ku, Tokyo  
Kentaro Yoshikawa  
Executive Director  
(TSE Code: 3282)

Asset Management Company:  
TLC REIT Management Inc.  
Akira Kubo  
President & CEO

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### Notice Concerning Resignation of the Substitute Executive Director

Comforia Residential REIT, Inc (“CRR”) announces that it has received and accepted a resignation request from the Substitute Executive Director, as set forth below.

The Substitute Executive Director to Resign (as of March 31, 2024)

Daisuke Kawauchi

In addition, CRR shall appoint two Substitute Executive Directors in the 8th General Meeting of Unitholders scheduled to be held on April 23, 2024, please refer to the press releases titled “Notice of Amendments of the Articles of Incorporation and Appointment of Directors” issued on March 15, 2024, for more details.

\*Website of CRR: <https://www.comforia-reit.co.jp/en/>