

## DIRECTORS AND AUDITORS

(as of June 19, 2025)  
JAPAN INVESTMENT ADVISERS ASSOCIATION

### ◆CHAIRPERSON

OBA Akiyoshi

### ◆MEMBER VICE CHAIRPERSON

|                 |  |                                     |
|-----------------|--|-------------------------------------|
| OHKOSHI Shoichi | JPMorgan Asset Management (Japan) Ltd. | Chairman, Representative Director   |
| KOIKE Hiroyasu  | Nomura Asset Management Co., Ltd.      | President & Chief Executive Officer |

### ◆VICE CHAIRPERSON & SENIOR MANAGING DIRECTOR

OKADA Noriyuki

### ◆MEMBER DIRECTORS

|                     |   |   |
|---------------------|---|---|
| OYA Takashi         | Mitsui & Co., Realty Management Ltd.    | President & CEO   |
| SAKAGUCHI Kazuko    | AllianceBernstein Japan Ltd.            | President & CEO   |
| SHIMOJO Rieko       | Bayview Asset Management Co., Ltd.      | Executive Vice President and Chief Operating Officer          |
| SUDO Yoshinori      | SMBC Nikko Securities Inc.              | Executive Officer, Head of Investment Solutions               |
| TSUNEYOSHI Tsuyoshi | Tokyu Land Capital Management Inc.      | President & CEO   |
| NAGASAWA Kazuya     | Tokio Marine Asset Management Co., Ltd. | Adviser   |
| NISHIYAMA Akihiro   | Resona Asset Management Co., Ltd.       | President and Representative Director                         |
| NIWA Isao           | Daiwa Corporate Investment Co., Ltd.    | President & CEO   |
| NOMURA Shigeo       | UOB Asset Management (Japan) Ltd.       | Representing Director, CEO                                    |
| FUJIMURA Tetsuya    | Risingbull Corp                         | President   |
| MORIMOTO Noriyuki   | HC Asset Management Co., Ltd.           | Chief Executive Officer, Chief Investment Officer             |
| YAMASHITA Keishi    | Resona Bank, Ltd.                       | Executive Officer Asset Management Business Planning Division |

### ◆NON-MEMBER DIRECTORS

|                |   |                                    |
|----------------|---|------------------------------------|
| AO Katsumi     | Tokyo Stock Exchange, Inc.                                | Director, Senior Executive Officer |
| IKURA Tateyuki | The Association for Real Estate Securitization            | Executive Managing Director        |
| UNO Jun        | Professor Emeritus, Waseda University                     |                                    |
| OGURA Kanako   | The Japanese Institute of Certified Public Accountants    | Deputy President                   |
| KAWAMURA Kenji | Rikkyo University Department of Law                       | Professor                          |
| MATSUDA Noboru | Former Governor of Deposit Insurance Corporation of Japan | Attorney at Law                    |

### ◆MEMBER AUDITORS

|                   |                                       |                                       |
|-------------------|---------------------------------------|---------------------------------------|
| SHIOKAWA Katsushi | SBI Okasan Asset Management Co., Ltd. | President & CEO                       |
| SUZUKI Yoshiyuki  | Fukoku Capital Management, Inc.       | President and Chief Executive Officer |

### ◆NON-MEMBER AUDITOR

|                  |   |                             |
|------------------|---|-----------------------------|
| OKUYAMA Hiroyuki | Former Executive Board Member of The Japanese Institute of Certified Public Accountants | Certified Public Accountant |
|------------------|---|-----------------------------|