

May 18, 2023

REIT Securities Issuer

Healthcare & Medical Investment Corporation (HCM)

3-3, Kanda-ogawamachi, Chiyoda-ku, Tokyo

Representative: Executive Director

Yuji Fujise

(Securities Code: 3455)

Asset Management Company

Healthcare Asset Management Co., Ltd. (HAM)

Representative: President & CEO

Seiji Yoshioka

Contact: Head of Finance &

Atsumasa Furuya

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Notice Concerning Scheduled Change of Director at Asset Management Company

Healthcare & Medical Investment Corporation (hereinafter, “HCM”) would like to announce that Healthcare Asset Management Co., Ltd. (hereinafter, “HAM”), to which HCM entrusts the management of its assets, resolved at the board of directors’ meeting held today to submit a proposal on the appointment of a new director, described in 1. below, at the ordinary general meeting of shareholders scheduled to be held on June 21, 2023.

Details

1. Director to be appointed (as of June 21, 2023 (schedule))

Director (full-time) Hisatoshi Ishiwara (newly appointed)

Outside director (part-time) Satoshi Goto (newly appointed)

(Note) The career summary of Directors to be appointed is as shown in the attachment.

2. Retiring director (as of June 21, 2023 (schedule))

Outside director (part-time) Satoshi Tsuchiya (retiring)

Outside director (part-time) Takafumi Tsuji (retiring)

3. Status of officers at HAM after the appointment of new director

President & CEO (full-time) Seiji Yoshioka

Director (full-time) Kyosuke Umezu

Director (full-time) Hisatoshi Ishiwara

Director (full-time) Atsushi Tanno

Outside director (part-time) Hirotaka Ogawa

Outside director (part-time) Toshiki Akamatsu

Outside director (part-time) Satoshi Goto

Auditor (part-time) Koizumi Yoshiyuki

With regard to this matter, necessary notification and other procedures will be undertaken in accordance with the provisions of the Financial Instruments and Exchange Act, the Building Lots and Buildings Transaction Business Act, and other related laws and regulations.

* Website of HCM: <https://hcm3455.co.jp/en/>

Career summary of Directors to be appointed

Title	Name	Main career summary	
Director (full-time)	Hisatoshi Ishiwara	April 1990	Joined Sumitomo Bank (current Sumitomo Mitsui Banking Corporation)
		October 2005	Appointed Head of Sales Promotion Group, Asset Finance Department of the same
		April 2011	Appointed Deputy Director of Corporate Planning Department of Cedyne Financial Corporation (current SMBC Finance Service Co., Ltd.)
		April 2012	Appointed Deputy Director of Corporate Planning Department and Head of International Planning Department of the same
		October 2012	Appointed Head of International Planning Department of the same
		July 2014	Appointed Executive Management Office Manager Trust Services Department of Sumitomo Mitsui Banking Corporation
		April 2017	Appointed Head of Trust Services Department of the same
		April 2020	Appointed Head of Asset Finance Department of the same
		April 2023	Seconded to HAM, appointed Advisor (current position)
		June 2023	To be appointed Director of HAM

Title	Name	Main career summary	
Outside director (part-time)	Satoshi Goto	November 2004	Joined TOKYU LAND CORPORATION
		May 2006	Joined RISA Partners, Inc.
		November 2013	Seconded to HAM, appointed Investment Department Manager via seconded NEC Capital Solutions Limited
		February 2016	Appointed Senior Manager of Investment Department of the same
		December 2016	Appointed Head of Investment Department of the same
		January 2018	Appointed Director and Head of Investment Department of the same
		April 2021	Appointed Senior Professional of Sales Management Department, Business Promotion Division of NEC Capital Solutions Limited
		April 2023	Appointed Head of Solution Development Department, Solution Division of the same (current position)
		June 2023	To be appointed Outside Director of HAM