

May 27, 2020

REIT Securities Issuer

Healthcare & Medical Investment Corporation (HCM)

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

Representative: Executive Director Seiji Yoshioka

(Securities Code: 3455)

Asset Management Company

Healthcare Asset Management Co., Ltd.

Representative: President & CEO Seiji Yoshioka

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Notice Concerning Scheduled Change in Director and Auditor at Asset Management Company

We would like to announce that Healthcare Asset Management Co., Ltd. (hereinafter, “Asset Management Company”), to which Healthcare & Medical Investment Corporation (hereinafter, “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 and auditor, described in 1. and 3. below, at the ordinary meeting of shareholders scheduled to be held on June 17, 2020.

Details

1. Director to be appointed (as of June 17, 2020 (schedule))
Outside director (part-time) Makoto Sumie (newly appointed)
(Note) The career summary of the Director to be appointed is as shown in the attachment.
2. Retiring director (as of June 17, 2020 (schedule))
Outside director (part-time) Ken Nakamura (retiring)
3. Auditor to be appointed (as of June 17, 2020 (schedule))
Auditor (part-time) Katsuyuki Murai (newly appointed)
(Note) The career summary of the Auditor to be appointed is as shown in the attachment.
4. Retiring auditor (as of June 17, 2020 (schedule))
Auditor (part-time) Ikuo Honma (retiring)
5. Status of officers at Asset Management Company after the appointment of new director and auditor
President & CEO (full-time) Seiji Yoshioka
Director (full-time) Kyosuke Umezu
Director (full-time) Toshiki Akamatsu
Director (full-time) Satoshi Goto
Outside director (part-time) Hirotaka Ogawa
Outside director (part-time) Eiichi Takasaki
Outside director (part-time) Makoto Sumie
Auditor (part-time) Katsuyuki Murai

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: <http://www.hcm3455.co.jp/en/>

Note: This English document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translation and the Japanese original, the Japanese original shall prevail. The English name marked by an asterisk (*) is not the officially recognized one. It has been translated using the conventional translations of the terms.

Career summary of the Director to be appointed

Title	Name	Main career summary	
Outside director (part-time)	Makoto Sumie	April 1999	Joined NEC Leasing, Ltd. (current NEC Capital Solutions Limited)
		April 2016	Appointed Head of Solution Department, Solution Division of the same
		April 2019	Appointed Head of Solution Sales Department, Solution Division of the same
		April 2020	Appointed Head of Solution Sales Department I, Solution Division of the same (current position)
		June 2020	To be appointed Outside Director of Healthcare Asset Management Co., Ltd. (scheduled)

Career summary of the Auditor to be appointed

Title	Name	Main career summary	
Auditor (part-time)	Katsuyuki Murai	April 1984	Joined The Industrial Bank of Japan, Limited (current Mizuho Bank, Ltd.)
		August 2006	Appointed Head of International Department, Management Planning Group of Mizuho Securities Co., Ltd.
		April 2007	Appointed Senior Director and Head of Corporate Finance Department of The Royal Bank of Scotland plc Tokyo Branch
		December 2010	Appointed Manager of NEC Capital Solutions Limited
		April 2011	Appointed Executive Officer of the same
		August 2011	Appointed Executive Officer and General Manager of Sales Management Division of the same
		April 2012	Appointed Executive Officer, General Manager of Corporate Coverage Division and Head of Business Corporation Department III, Corporate Coverage Division of the same
		April 2013	Appointed Senior Executive Officer of the same (current position)
		June 2020	To be appointed Auditor of Healthcare Asset Management Co., Ltd. (scheduled)
June 2020	To be appointed Auditor of NEC Capital Solutions Limited (scheduled)		