

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 Change in Important Employee 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 change its important employee as described below.

Details

1. Change in important employee

As of May 1, 2020

Title	Newly appointed important employee	Retiring important employee
Head of Investment Division	Atsushi Tanno	Satoshi Goto

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

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 Head of Investment Division to be appointed

Title	Name	Main career summary
Head of Investment Division	Atsushi Tanno	April 1991 Nihon Lease Co., Ltd.
		January 1999 American Life Insurance Company (Alico Japan, current MetLife Insurance K.K.)
		January 2001 IBJ Leasing Company, Limited (current Mizuho Leasing Company, Limited)
		June 2006 Appointed Manager of Sales Management Department, Business Promotion Division of NEC Leasing, Ltd. (current NEC Capital Solutions Limited)
		October 2006 Appointed Manager of Second Corporate Sales Department, Corporate Sales Division of the same
		April 2009 Appointed Manager of Business Strategy Department of the same
		April 2010 Appointed Head of Business Corporation Sales Department, Corporate Coverage Division of the same
		April 2012 Appointed Head of Second Business Corporation Department, Corporate Coverage Division of the same
		April 2014 Appointed Head of Solution Department, Solution Sales Division of the same
		April 2016 Appointed Head of Second Business Corporation Department, Corporate Coverage Division of the same
		April 2018 Appointed Head of Solution Department, Solution Sales Division of the same
		April 2018 Seconded to Healthcare Asset Management Co., Ltd. Appointed Investment Division Manager
		May 2020 To be appointed Head of Investment Division of the same

Reminder: This document is intended to announce the scheduled change in important employee at the Asset Management Company and is not prepared for the purpose of soliciting investment.