

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.

Representative: President & CEO

Seiji Yoshioka

Contact: Head of Financial Management Division

Atsumasa Furuya

TEL: +81-3-5282-2922

Notice Concerning Scheduled Transfer of Director and Scheduled 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 submit a proposal on the transfer of director, described in 1. below, at the ordinary general meeting of shareholders scheduled to be held on June 16, 2021.

Details

1. Transfer of director
as of June 16, 2021 (schedule)

New	Former
Outside director (part-time) Toshiki Akamatsu	Director (full-time) Toshiki Akamatsu


2. Status of directors at Asset Management Company after the transfer of director

President & CEO (full-time)	Seiji Yoshioka
Director (full-time)	Kyosuke Umezu
Director (full-time)	Atsushi Tanno
Outside director (part-time)	Hiroataka Ogawa
Outside director (part-time)	Toshiki Akamatsu
Outside director (part-time)	Makoto Sumie
Outside director (part-time)	Nobuya Wazumi
Auditor (part-time)	Katsuyuki Murai

3. Change in important employee
as of June 1, 2021 (schedule)

	New	Former
Important employee stipulated in the Enforcement Regulations of the Real Estate Brokerage Act and the Cabinet Office Order on Financial Instruments Business, etc. (Note 1)	Chief Asset Management Officer Kazushige Endo	Chief Asset Management Officer Toshiki Akamatsu
Important employee stipulated in the Guidelines (Note 2)	General Manager of Asset Management Department and General Manager of Investment Department Noboru Kushige	

(Note 1) The person who is registered as important employee stipulated in Article 19-2, Paragraph 1, Item 3 of the Enforcement Regulations of the Real Estate Brokerage Act and Article 9, Item 2 (i) of the Cabinet Office Order on Financial Instruments Business, etc. The career summary is as shown in the attachment.

 **Healthcare & Medical Investment Corporation**

(Note 2) The person who is assigned to the Asset Management Department as important employee who fully understands the business characteristics of healthcare facilities due to the experience of investment business, loan business, due diligence business, real estate appraisal business and operation business of healthcare facilities stipulated in the “Guidelines Concerning Utilizing Healthcare REITs Targeting Housing for the Elderly, Etc.” of the Ministry of Land, Infrastructure, Transport and Tourism (hereinafter, the “Healthcare Guidelines”), as well as who fully understands the business characteristics of hospitals and has specialized skills of being able to make adjustments with hospital officials due to the experience of investment business in hospital real estate stipulated in the “Guidelines Concerning REITs Targeting Hospital Real Estate” of the Ministry of Land, Infrastructure, Transport and Tourism (hereinafter, the “Guidelines” together with the Healthcare Guidelines). The career summary 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/>

Career summaries of important employee stipulated in the Enforcement Regulations of the Real Estate Brokerage Act and the Cabinet Office Order on Financial Instruments Business, etc. to be appointed

Title	Name	Main career summary	
Chief Asset Management Officer	Kazushige Endo	April 1989	Joined Mitsui Construction Co., Ltd. (current Sumitomo Mitsui Construction Co., Ltd.)
		June 2005	Appointed Section Chief of Asset Management Department of GE Real Estate
		March 2008	Appointed Section Chief of Asset Management Department and Consulting Department, Fund Division of Nomura Healthcare Co., Ltd.
		November 2014	Appointed Deputy Group Representative and General Manager of Representative Headquarters of SBC Medical Group/L'Ange Cosmétique Inc.
		March 2017	Appointed Head of Medical Equipment Business Department of FLEX Corporation
		July 2019	Appointed General Manager of Real Estate Investment Division of Inrance Co. Ltd. (current position)
		June 2020	Appointed Director of Inrance Hotels and Resorts Co., Ltd. (current position)
		September 2020	Appointed Director of Japan Hotel Investment Co., Ltd. (current position)
		June 2021	To be appointed Chief Asset Management Officer of Asset Management Company

Career summaries of important employee stipulated in the Guidelines to be appointed

Title	Name	Main career summary	
General Manager of Asset Management Department and General Manager of Investment Department	Noboru Kushige	April 1990	Joined Sumitomo Bank (current Sumitomo Mitsui Banking Corporation)
		July 2006	Appointed Head of Sales Promotion Group, Corporate Business Promotion Department of Toyohashi Branch of the same
		April 2010	Appointed Head of Sales Promotion Group, Corporate Business Promotion Department of Tokiwadai Branch of the same
		October 2012	Transferred to Corporate Business Promotion Department (current Corporate Strategy Department) of the same
		January 2020	Appointed Senior Promoter of Hospital Team in Specific Market Group
		June 2021	Appointed General Manager of Investment Department of Asset Management Company (current position)
		June 2021	To be appointed General Manager of Asset Management Department and General Manager of Investment Department of the same