

April 6, 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

Contact: Head of Financial Management Division Hidenori Kimura

Management Division

TEL: +81-3-5282-2922

Notice Concerning Scheduled Change in Important Employee and Director
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 in 1. below.

In addition, we would also like to announce that the Asset Management Company resolved at the board of directors’ meeting held today to submit a proposal on the appointment of a new director, described in 2. below, at the extraordinary meeting of shareholders scheduled to be held on April 24, 2020.

Details

1. Change in important employee

As of April 9, 2020

Title	Newly appointed important employee	Retiring important employee
Head of Financial Management Division	Atsumasa Furuya	Hidenori Kimura

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

2. Director to be appointed (as of April 24, 2020 (schedule))

Outside director (part-time) Eiichi Takasaki (newly appointed)

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

3. Director to retire (as of April 24, 2020 (schedule))

Outside director (part-time) Koji Matsumoto (retiring)

4. Status of officers at Asset Management Company after the appointment of new director

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)	Hiroataka Ogawa
Outside director (part-time)	Ken Nakamura
Outside director (part-time)	Eiichi Takasaki
Auditor (part-time)	Ikuo Honma

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

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.



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

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

Career summary of the Head of Financial Management Division to be appointed

Title	Name	Main career summary	
Head of Financial Management Division	Atsumasa Furuya	April 1991	Joined Sumitomo Bank (current Sumitomo Mitsui Banking Corporation)
		April 2010	Appointed Head of East Japan Sales Group III, Financial Instruments Sales Department of the same
		April 2013	Appointed Senior Promoter, Financial Instruments Sales Department of the same
		April 2015	Appointed Deputy Director of Financial Instruments Sales Department of the same
		April 2017	Appointed Deputy Director of Global Markets Marketing Department of the same
		April 2018	Appointed Head of Direct Sales Office, Financial Instruments Sales Department of the same
		April 2020	Appointed Senior Assistant of Financial Solutions Dept., Wholesale Banking Unit of the same
		April 2020	Seconded to the Asset Management Company To be appointed Head of Financial Management Division

Career summary of the Director to be appointed

Title	Name	Main career summary	
Outside director (part-time)	Eiichi Takasaki	April 1991	Joined Sumitomo Bank (current Sumitomo Mitsui Banking Corporation)
		April 2007	Appointed Head of Investment Group I, Investment Sales Department of the same
		October 2007	Appointed Head of Planning Group of the same
		January 2011	Appointed Senior Inspector of Corporate Credit Department of the same
		August 2011	Appointed Senior Assistant at Head Office (Osaka) of the same
		April 2015	Appointed Deputy Director of General Affairs Department of the same
		April 2016	Appointed Head of Nara Corporate Sales Department of the same
		April 2018	Appointed Head of Investment Sales Department of the same
		April 2020	Appointed Head of Financial Solutions Dept., Wholesale Banking Unit of the same and Head of Financial Solutions Dept., Planning Dept., Wholesale Business Unit of Sumitomo Mitsui Financial Group
		April 2020	To be appointed Outside Director of the Asset Management Company