

April 6, 2021

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 Change in Directors 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 new directors, described in 1. below, at the extraordinary general meeting of shareholders scheduled to be held on April 14, 2021.

Details

1. Directors to be appointed (as of April 14, 2021 (schedule))

Director (full-time)	Atsushi Tanno (newly appointed)
Outside director (part-time)	Nobuya Wazumi (newly appointed)

(Note) The career summaries of the Directors to be appointed are as shown in the attachment.
2. Retiring directors (as of April 14, 2021 (schedule))

Director (full-time)	Satoshi Gotoh (retiring)
Outside director (part-time)	Eiichi Takasaki (retiring)
3. Status of officers at Asset Management Company after the appointment of new directors

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

Career summaries of the Directors to be appointed

Title	Name	Main career summary	
Director (full-time)	Atsushi Tanno	April 1991 January 1999	Joined Nihon Lease Co., Ltd. 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 Asset Management Company Appointed Investment Division Manager
		May 2020	Appointed Chief Investment Officer of the same (current position)
		April 2021	To be appointed Director and Chief Investment Officer of the same
		Outside director (part-time)	Nobuya Wazumi
April 2006	Appointed Inspector of Corporate Credit Department of the Same		
April 2013	Appointed Senior Inspector of Corporate Credit Department of the Same		
April 2017	Appointed General Manager of Structured Finance Credit Department of Corporate Credit Department of the same		
January 2021	Appointed Head of Real Estate Finance Department of the same (current position)		
April 2021	To be appointed Outside Director of Asset Management Company		