

March 22, 2021  
Diamond Realty Management Inc.

**Notice Concerning Change of President & CEO**

Diamond Realty Management Inc. ( “DREAM” ) hereby announces that the part-time director, Ryuta Takeuchi, has been appointed to be a President & CEO effective on April 1, 2021, at the Board of Director’ s meeting held on March 18, 2021.

Brief biography attached.

Regarding the above change, DREAM will follow procedures required under Financial Instruments and Exchange Act, Building Lots and Buildings Transaction Business Act and other applicable laws and regulations.

**【About Diamond Realty Management Inc.】**

- Head office: 16-1, Hirakawacho 2-chome, Chiyoda-ku, Tokyo
- Business services: Sales of private real estate funds/real estate management business/advisory & consulting services
- Capital: wholly owned by Mitsubishi Corp.
- President and CEO: Katsumi Nakamoto
- Established: 2004
- Number of employees: 91 (as of the end of June 2020)

**【For Comments or Inquiries on this Press Release】**

Diamond Realty Management Inc.

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- This release is not an advertisement or any other similar materials which are provided for in the Financial Instruments and Exchange Act of Japan, or in any other similar laws of applicable jurisdictions.
- This release is not intended for the purpose of offer or invitation to provide our investment management services or particular investment management product. In addition, by using this release, we do not engage in any solicitation for acquisition of securities issued by any fund or other entity referred to in this release.
- No representation or warranty, express or implied, is made as to the consistency of future results or events with any estimate, forecast, projection or opinion contained in this release.

(Attachment)

As of March 22, 2021

Job Title/	Name	Brief Biography	
President &CEO	Ryuta Takeuchi	Apr. 1996	Mitsubishi Corporation
		Jul. 2010	Head of Real Estate Business Planning Team, Construction and Facility Unit, Mitsubishi Corporation
		Apr. 2012	Deputy General Manager, Real Estate Portfolio Management Team, Real Estate Investment & Management Unit, Mitsubishi Corporation
		Apr. 2013	Deputy General Manager, Real Estate Asset Management Business Dept., Asset Management Business Div., Mitsubishi Corporation
		Feb. 2014	UBS Global Asset Management (UK) Ltd. and MC Asset Management Europe Limited
		Sep. 2015	Managing Director & CEO (Resigned on December 31, 2016) MC Asset Management Europe Limited. and Mitsubishi Corporation Europe
		Jan. 2017	Head of Strategic Planning Team, Real Estate Business Div., Mitsubishi Corporation
		Apr. 2019	General Manager, Head of Business Planning Unit, Group CEO office, Urban Development Group, Mitsubishi Corporation (present position)
		Mar. 2021	Part-time director of Diamond Realty Management Inc. (present position)
		Apr. 2021	President & CEO of Diamond Realty Management Inc. (scheduled)

This English language release is for informational purpose only, and the Japanese language release should be referred to as the original.