

February 2, 2023
Diamond Realty Management Inc.

Notice Concerning Scheduled Change of President & CEO

Diamond Realty Management Inc. (“DREAM”) announced today that the change of President & CEO at DREAM, has been scheduled as follows.

1. President & CEO scheduled to be appointed (effective on April 1, 2023)

Name Hisashi Ishiwata

2. President & CEO scheduled to resign (effective on March 31, 2023)

Name Ryuta Takeuchi

Regarding the above changes, 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: Ryuta Takeuchi
- Established: 2004
- Number of employees: 100 (as of the end of December 2022)

【For Comments or Inquiries on this Press Release】

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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.
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(Attachment)

As of February 2, 2023

Job Title/	Name	Brief Biography	
President &CEO	Hisashi Ishiwata	Apr. 1997	Mitsubishi Corporation
		Apr. 2013	Head of Fund Planning Division, Diamond Realty Management Inc
		Jan. 2015	Director/Head of Investment and Asset Management Division, Diamond Realty Management Inc
		Apr. 2017	Deputy General Manager, North American Investment Team, Urban Development Division, Mitsubishi Corporation
		Apr. 2019	Deputy General Manager, Real Estate Business Management, Urban Development Division, Mitsubishi Corporation
		Sep. 2019	Senior Vice President, Diamond Realty Investments, Inc. (Dallas, TX)
		Nov. 2019	Chief Operating Officer, Diamond Realty Investments, Inc. (Dallas, TX)
		Apr. 2023	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.