

November 27, 2018

For Immediate Release

REIT Issuer

Premier Investment Corporation
1-2-70 Konan, Minato Ward, Tokyo
Executive Director

Tatsuya Takahashi
(Securities Code 8956)

Asset Management Company

Premier REIT Advisors Co., Ltd.
President & CEO
[Contact]
Director & CFO, Finance Department

Shigehito Katsuki
Takeshi Oodera
TEL: +81-3-6630-4611

Notice Concerning Partial Amendment to Content of Consigned General Administrative Work

Premier Investment Corporation (“PIC”) announces that, as described in 2. and 3. below, it partially amended the content of consignment of the general administrative work that is described in 1. below and that is consigned to Premier REIT Advisors Co., Ltd. (“PRA”), the asset management company and general administrative agent of PIC, based on the general administrative agreement (the “Agreement”) concluded on September 1, 2007 between PRA as the general administrative agent and PIC.

1. Content of General Administrative Work Consigned under the Agreement

Under the Agreement, PIC entrusts to PRA the following administrative work (“Consigned General Administrative Work”) under Article 117, Item 4 of the Act on Investment Trusts and Investment Corporations.

- (1) Administrative work in relation to the operation of the general meetings of unitholders of PIC (excluding (i) sending convocation notices and resolution notices and reference materials, etc. thereto of the general meetings of unitholders and (ii) the administrative work related to voting forms (or proxies)).
- (2) Administrative work in relation to the operation of the board of officers of PIC.

2. Content of Change

- (1) Addition of provisions regarding the following items with regard to the personal information, the handling of which is entrusted to PRA by PIC in relation to the Consigned General Administrative Work.
 - Prohibition of use of personal information beyond its intended purpose and prohibition of leakage, disclosure, etc. of personal information by PRA;
 - PRA's duty of care with regard to the storage and management of personal information and PRA's obligation to maintain safety control measures to prevent leakage, etc. of personal information;
 - Actions to be taken in the event of leakage, etc. of personal information and PRA's responsibility thereto;
 - PRA's obligation to comply with related laws and regulations such as the Act on the Protection of Personal Information; and
 - PRA's obligation to report the status of the handling of personal information and the status of the legal compliance with respect thereto and PRA's obligation to make remedies as per the instructions of PIC.
- (2) Addition of provisions regarding the following items with regard to the re-entrustment of the Consigned General Administrative Work.
 - PRA may re-entrust the Consigned General Administrative Work only if PIC gives its prior written consent;
 - PRA's obligation and responsibility related to the re-entrustment of the handling of personal information; and
 - The above two items shall also apply when the Consigned General Administrative Work is sequentially entrusted further by re-trustee.

3. Date of Change

November 27, 2018

** Neither PIC nor Premier REIT Advisors Co., Ltd. makes any assurance or warranty with respect to the completeness or accuracy of this English translation. For more complete and accurate information, please refer to the original announcement in Japanese.