

March 19, 2020

Announcement in accordance with Rule 208, Paragraph 6 of the Enforcement Rules for Special Regulations of Securities Listing Regulations Concerning Specified Listed Securities

CPI Property Group

We hereby announce that we have received approval from the Tokyo Stock Exchange, Inc. (the "Exchange") in relation to the extension of the publication deadline of our Issuer Filing Information as prescribed in Rule 217, Paragraph 1 of the Special Regulations of Securities Listing Regulations Concerning Specified Listed Securities. The Exchange has approved the extension of the deadline because our Management Report, which includes the audited consolidated financial statements for the previous year prepared in accordance with International Financial Reporting Standards and independent auditor's report, is to be published in Luxembourg (which is the home Member State for us) not more than four months after the end of the financial year to which they relate (i.e., at the end of April of every year) according to Article 3 of the Law on Transparency Requirements for Issuers of Luxembourg, and is also to be filed with the Frankfurt Stock Exchange not more than four months after the end of the financial year to which they relate (i.e., at the end of April of every year) according to Sect. 51 of the Exchange Rules for the Frankfurter Wertpapierbörse. According to the approval, our Issuer Filing Information will be prepared and published by May 15 of every year, unless we announce otherwise.