

May 27, 2016

For Immediate Release

Investment Corporation:  
Daiwa House REIT Investment Corporation  
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(Code number 3263)

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### Notice Concerning Resolutions of the General Meeting of Unitholders

Daiwa House REIT Investment Corporation (“DHR”) hereby announces that the following matters were resolved at the 12th General Meeting of Unitholders of DHR that was held today, the details of which are as set out below.

Please refer to the press release “Notice of Convocation of the General Meeting of Unitholders for Approval of Merger Agreement, Amendment of the Articles of Incorporation, and Appointment of Directors” and its attachment “Notice of Convocation of the 12th General Meeting of Unitholders” dated April 15, 2016 for the details of the proposals.

#### Matters Resolved

Proposal No. 1: Approval of the Absorption-Type Merger Agreement with Daiwa House Residential Investment Corporation

This proposal was approved and resolved as originally proposed.

Proposal No. 2: Termination of the Asset Management Agreement with Daiwa House REIT Management Co., Ltd.

This proposal was approved and resolved as originally proposed.

Proposal No. 3: Partial Amendments to the Articles of Incorporation

This proposal was approved and resolved as originally proposed.

Proposal No. 4: Appointment of one Executive Director

This proposal was approved and resolved as originally proposed, and Masazumi Kakei was appointed as executive director.

Proposal No. 5: Appointment of one Substitute Executive Director

This proposal was approved and resolved as originally proposed, and Hirotaka Najima was appointed as substitute executive director.

Proposal No. 6: Appointment of two Supervisory Directors

This proposal was approved and resolved as originally proposed, and Shuichi Sasaki and Osamu Tada were both appointed as supervisory director.

Proposal No. 7: Appointment of one Substitute Supervisory Director

This proposal was approved and resolved as originally proposed, and Tatsuro Sasaki was appointed as substitute supervisory director.

\* Distribution of this material: This material is distributed to “Kabuto Club” (a media correspondents’ club at the Tokyo Stock Exchange), the press club at the Ministry of Land, Infrastructure, Transport and Tourism and the press club for construction trade newspapers at the Ministry of Land, Infrastructure, Transport and Tourism.

\* DHR’s website: <http://www.daiwahouse-reit.jp/english/>