

November 22, 2017

For Immediate Release

REIT Issuer:

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Notice Concerning Resolutions of the 11th General Meeting of Unitholders

Daiwa House REIT Investment Corporation (“DHR”) hereby announces that the following matters were resolved at the 11th General Meeting of Unitholders of DHR that was held today, the details of which are as set out below.

Matters Resolved

- Proposal No. 1: Partial Amendments to the Articles of Incorporation
This proposal was approved and resolved as originally proposed.
- Proposal No. 2: Appointment of one Executive Director
This proposal was approved and resolved as originally proposed, and Jiro Kawanishi was appointed as executive director.
- Proposal No. 3: Appointment of one Substitute Executive Director
This proposal was approved and resolved as originally proposed, and Koichi Tsuchida was appointed as substitute executive director.
- Proposal No. 4: Appointment of two Supervisory Directors
This proposal was approved and resolved as originally proposed, and Tetsuya Iwasaki and Hiroshi Ishikawa were both appointed as supervisory director.
- Proposal No. 5: Appointment of one Substitute Supervisory Director
This proposal was approved and resolved as originally proposed, and Fusae Kakishima 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.co.jp/en/>