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For Immediate Release

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Notice Concerning Resolutions of General Meeting of Unitholders

Daiwa House Residential Investment Corporation (“DHI”) announces that it held the 10th General Meeting of Unitholders (the “General Meeting of Unitholders”) today and the following resolutions were passed at the General Meeting of Unitholders.

Resolutions

- | | |
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| Proposal No. 1 | Approval of the Absorption-Type Merger Agreement with Daiwa House REIT Investment Corporation
This proposal was approved without amendment. |
| Proposal No. 2 | Partial Amendments to the Bylaws
This proposal was approved without amendment. |

* This press release is to be distributed to the Kabuto Club (the press club of the Tokyo Stock Exchange); the Ministry of Land, Infrastructure, Transport and Tourism Press Club; and the Ministry of Land, Infrastructure, Transport and Tourism Press Club for Construction Publications.

* URL of the DHI's website: <http://daiwahouse-resi-reit.co.jp/eng/>