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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 8th 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 | Partial Amendments to the Bylaws
This proposal was approved without amendment. |
| Proposal No. 2 | Appointment of One Executive Director
This proposal was approved without amendment and Tetsuji Tada was appointed as executive director. |
| Proposal No. 3 | Appointment of One Fill-In Executive Director
This proposal was approved without amendment and Yuji Yamada was appointed as fill-in executive director. |
| Proposal No. 4 | Appointment of Two Supervisory Directors
This proposal was approved without amendment and both Tetsuya Iwasaki and Hiroshi Ishikawa were appointed as supervisory directors. |
| Proposal No. 5 | Appointment of One Fill-In Supervisory Director
This proposal was approved without amendment and Fusae Kakishima was appointed as fill-in supervisory director. |

* This press release (original Japanese version) 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/>