

November 26, 2025

To our unitholders

Daiwa House REIT Investment Corporation  
2-4-8, Nagatacho, Chiyoda-ku, Tokyo  
Tsuyoshi Saito, Executive Director

### **Notice Concerning Resolutions of the 15th General Meeting of Unitholders**

We hereby announce that the following matters were resolved at the 15th General Meeting of Unitholders of Daiwa House REIT Investment Corporation 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 Tsuyoshi Saito was appointed as Executive Director.

**Proposal No. 3:** Appointment of one Substitute Executive Director

This proposal was approved and resolved as originally proposed, and Koji Narumiya was appointed as Substitute Executive Director.

**Proposal No. 4:** Appointment of two Supervisory Directors

This proposal was approved and resolved as originally proposed, and Junko Kogayu and Tomoe Kitagawa were both appointed as Supervisory Directors.

**Proposal No. 5:** Appointment of one Substitute Supervisory Director

This proposal was approved and resolved as originally proposed, and Mikihiro Mineta was appointed as Substitute Supervisory Director.