

November 27, 2019

To our unitholders

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

### **Notice Concerning Resolutions of the 12th General Meeting of Unitholders**

We hereby announce that the following matters were resolved at the 12th 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 Toshiharu Asada 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.