

November 25, 2021

For Immediate Release

Investment Corporation:
Daiwa House REIT Investment Corporation
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Toshiharu Asada, Executive Director
(TSE Code: 8984)

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Notice Concerning Partial Amendments to Asset Management Agreement

Daiwa House REIT Investment Corporation (“DHR”) hereby announces that, at a meeting of the board of directors held today, the following resolution was passed concerning the asset management agreement executed with Daiwa House Asset Management Co., Ltd., the asset manager to which DHR entrusts the management of its assets, on June 7, 2005 (as amended; the “Agreement”) to execute an agreement on amendments to the Agreement, with approval of the proposal pertaining to partial amendments to the Articles of Incorporation at the general meeting of unitholders of DHR scheduled to be held on November 30, 2021 as a condition precedent.

1. Content of the amendments to the Agreement

Alignment with the statements of “Annex: Asset Management Fees Payable to Asset Manager” of the Articles of Incorporation of DHR (to be revised on November 30, 2021) is being made.

For details of the partial amendments to the Articles of Incorporation, please refer to the press release “Notice Concerning Partial Amendments to the Articles of Incorporation and Appointment of Directors” dated October 15, 2021.

2. Execution date of the amendments agreement

November 25, 2021 (Conditional effective date: March 1, 2022)

3. Outlook

The amendments will have no impact on the forecast of results for the fiscal period ending February 28, 2022 and the fiscal period ending August 31, 2022.

4. Other

In line with the amendments, the required notification and other procedures pursuant to relevant laws and regulations will be performed promptly.

* DHR’s website: <https://www.daiwahouse-reit.co.jp/en/>