

September 17, 2021

For Immediate Release

Investment Corporation:
Daiwa House REIT Investment Corporation
2-4-8, Nagatacho, Chiyoda-ku, Tokyo
Toshiharu Asada, Executive Director
(TSE Code: 8984)

Asset Manager:
Daiwa House Asset Management Co., Ltd.
Koichi Tsuchida, President and CEO
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Notice Concerning Personnel Changes of Directors of the Asset Manager

Daiwa House REIT Investment Corporation (“DHR”) hereby announces that Daiwa House Asset Management Co., Ltd. (the “Asset Manager”), to which DHR entrusts the management of its assets, decided at a meeting of the board of directors held today the following personnel changes.

Personnel changes of Directors (effective as of October 1, 2021)

Name	New position	Former position
Kenjiro Matsutake	Senior Managing Director Executive Head of Daiwa House REIT Division and Private Fund Division	Senior Managing Director Head of Daiwa House REIT Division
Takeshi Oshima	Director Head of Daiwa House REIT Division	Director Head of Private Fund Division

The notification and other procedures required by the Financial Instruments and Exchange Act, the Building Lots and Building Transactions Business Act, and other applicable laws, regulations, rules, etc. will be performed promptly for this matter.

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