

September 30, 2026

For Immediate Release

Investment Corporation:

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

Asset Manager:

Daiwa House Asset Management Co., Ltd.
Koji Narumiya, President and CEO
Inquiries:
Koyu Asahina, General Manager,
Fund Management Department, Daiwa House REIT Division
TEL: +81-3-3595-1265

Notice Concerning Resignation of Substitute Supervisory Director

Daiwa House REIT Investment Corporation (“DHR”) hereby announces that DHR received and accepted a notice of resignation from the Substitute Supervisory Director today as described below.

1. Substitute Supervisory Director to Resign (effective as of September 30, 2026)

Mikihiro Mineta, Substitute Supervisory Director

2. Other

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 on this matter.

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