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For Immediate Release

REIT Issuer:

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

Asset Manager:

Daiwa House Asset Management Co., Ltd.  
Koichi Tsuchida, President and CEO  
Inquiries:  
Haruto Tsukamoto, Director and CFO  
TEL. +81-3-3595-1265

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

Daiwa House REIT Investment Corporation (“DHR”) hereby announces that the following matters were resolved at the 12th General Meeting of Unitholders of DHR 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.

\* Distribution of this material: This material is distributed to “Kabuto Club” (a media correspondents’ club at the Tokyo Stock Exchange), the press club at the Ministry of Land, Infrastructure, Transport and Tourism and the press club for construction trade newspapers at the Ministry of Land, Infrastructure, Transport and Tourism.

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