

November 26, 2019

For Immediate Release

REIT Issuer:

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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 27, 2019 as a condition precedent.

1. Content of the amendments to the Agreement

Alignment with the statements of “Attachment: Asset Management Fee Payable to the Asset Manager” of the Articles of Incorporation of DHR (to be revised on November 27, 2019) is being made.

For details of the partial amendments to the Articles of Incorporation, please refer to the press release “Notice Concerning Amendments to the Articles of Incorporation and Appointment of Directors” dated October 17, 2019.

2. Scheduled execution date of the amendments agreement

November 26, 2019

3. Outlook

The amendments will have no impact on the forecast of results for the fiscal period ending February 29, 2020 (from September 1, 2019 to February 29, 2020) and the fiscal period ending August 31, 2020 (from March 1, 2020 to August 31, 2020).

4. Other

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

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