

September 25, 2020

For Immediate Release

REIT Issuer:

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 Retirement of Director of the Asset Manager

Daiwa House Asset Management Co., Ltd. (the “Asset Manager”), the asset manager to which Daiwa House REIT Investment Corporation (“DHR”) entrusts the management of its assets, hereby announces the retirement of the following director of the Asset Manager.

1. Retirement of Director (effective as of September 30, 2020)

Haruto Tsukamoto  
Director and Deputy Head of Daiwa House REIT 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>