

November 30, 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)

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Notice Concerning Resolutions of General Meeting of Unitholders

Daiwa House REIT Investment Corporation (“DHR”) hereby announces that the following matters were resolved at the 13th General Meeting of Unitholders of DHR 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 Hiroshi Ishikawa and Junko Kogayu were appointed as Supervisory Directors.
- 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.

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