

September 22, 2023

For Immediate Release

Investment Corporation:
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
Inquiries:
Koyu Asahina, General Manager,
Fund Management Department, Daiwa House REIT Division
TEL: +81-3-3595-1265

Notice Concerning Resignation of Director and Change of Important Employee of Asset Manager

Daiwa House REIT Investment Corporation (“DHR”) hereby announces that Daiwa House Asset Management Co., Ltd. (the “Asset Manager”), the asset manager to which DHR entrusts the management of its assets, decided on the resignation of a director and the change of an important employee at a meeting of the board of directors held today as described below.

1. Resignation of Director and Change of Important Employee

Date	Name	New title	Former title
As of September 30, 2023	Takeshi Oshima	(To resign)	Director and Head of Daiwa House REIT Division
As of October 1, 2023	Koyu Asahina	Head of Daiwa House REIT Division and General Manager, Fund Management Department, Daiwa House REIT Division	General Manager, Fund Management Department, Daiwa House REIT Division

Career summary of the important employee to be appointed is as attached.

The number of directors is expected to meet the number of directors required by laws and the Articles of Incorporation after the resignation of such Director.

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>

< Attachment >

Career summary of the important employee to be appointed

Title	Name	Major career summary (company names, etc. are as of that time)	
Head of Daiwa House REIT Division and General Manager, Fund Management Department, Daiwa House REIT Division	Koyu Asahina	Apr. 1988	Joined The Mitsui Trust and Banking Company, Limited
		Jun. 1993	MBA, New York University
		Feb. 2005	Chief Representative, New York Representative Office, The Chuo Mitsui Trust and Banking Company, Limited
		Nov. 2005	Senior Manager, IR Group, Planning and Coordination Department, The Chuo Mitsui Trust and Banking Company, Limited
		Oct. 2007	Senior Manager, IR Group, Corporate Planning Department, Chuo Mitsui Trust Holdings, Inc.
		Jul. 2009	Deputy General Manager, Personnel Department, The Chuo Mitsui Trust and Banking Company, Limited
		Apr. 2012	Branch Manager, Shimbashi Branch, Sumitomo Mitsui Trust Bank, Limited
		Apr. 2015	General Manager, Retail Planning Department, Sumitomo Mitsui Trust Bank, Limited
		Dec. 2015	General Manager, Public Relations Department, Sumitomo Mitsui Trust Club Co., Ltd. (seconded)
		Aug. 2016	General Manager, Private Trust Solutions Department, Sumitomo Mitsui Trust Bank, Limited
		Nov. 2018	Section Manager, Compliance Department, Daiwa House Asset Management Co., Ltd. (seconded)
		Apr. 2019	General Manager, Compliance Department, Daiwa House Asset Management Co., Ltd.
		Nov. 2019	Daiwa House Asset Management Co., Ltd. (employment transfer)
		Oct. 2021	General Manager, Fund Management Department, Daiwa House REIT Division, Daiwa House Asset Management Co., Ltd. (current position)
Oct. 2023	Head of Daiwa House REIT Division and General Manager, Fund Management Department, Daiwa House REIT Division, Daiwa House Asset Management Co., Ltd. (planned)		