

This translation of the original Japanese notice is provided solely for information purposes. Should there be any discrepancy between this translation and the Japanese original, the latter shall prevail.

February 29, 2024

REIT Issuer: Daiwa Office Investment Corporation (Stock Code No.: 8976)
Representative: Keiichi Sakai, Executive Director

Asset Manager: Daiwa Real Estate Asset Management Co. Ltd.
Representative: Yoshiki Nishigaki, President and Representative Director
Inquiries to: Kentaro Azumi, General Manager, Corporate Division
(Tel: +81-3-6215-9649)

Notice concerning Retirement of the Director and Change of Auditor of the Asset Manager

We hereby give notice that Daiwa Real estate Asset Management Co., Ltd. (the “Asset Manager”), to which Daiwa Office Investment Corporation (the “Investment Corporation”) entrusts the management of its assets, has decided to appoint the following candidate for the auditor of the Asset Manager in the extraordinary shareholder meeting scheduled on April 1, 2024. Director Tatsui Yanagisawa and the auditors Hiromasa Kawashima and Yutaka Nishio are planning to resign as stated below.

1. New Auditor (as of April 1, 2024)

Auditor: Motoi Sato (Please refer to “Reference Material” for his career summary.)

2. Retiring Director (as of March 31, 2024)

Director: Tatsui Yanagisawa

3. Retiring Auditor (as of March 31, 2024)

Auditor (non-executive): Hiromasa Kawashima

4. Retiring Auditor (as of June 27, 2024)

Auditor: Yutaka Nishio

These changes will be reported to relevant authorities pursuant to the Financial Instruments and Exchange Law, Building Lots and Buildings Transaction Business Law, and other applied laws and regulations.

- End -

(Reference Material)

Name	Brief personal history, title and significant concurrent positions	
Motoi Sato	April 1991	Joined Daiwa Securities Co. Ltd. (currently, Daiwa Securities Group Inc.)
	June 2011	General Manager of Corporate Finance Dept. (II) of Daiwa Securities Capital Markets Co. Ltd. (currently, Daiwa Securities Co. Ltd.)
	April 2012	General Manager of Investment Banking Solution Dept. of Daiwa Securities Co. Ltd.
	October 2012	General Manager of General Affairs Dept. of Daiwa Securities Co. Ltd.
	April 2013	General Manager of Equity Dept. of Daiwa Securities Co. Ltd.
	October 2015	General Manager of Investment Banking Solution Dept. of Daiwa Securities Co. Ltd.
	May 2017	General Manager of Equity Capital Markets Dept. of Daiwa Securities Co. Ltd.
	April 2022	General Manager of Corporate Clients Marketing Dept. (I) of Daiwa Securities Co. Ltd. (present)
	April 2024	Auditor of Daiwa Real Estate Asset Management Co. Ltd. (scheduled) Auditor (non-executive) of Daiwa Securities Realty Co. Ltd. (scheduled) Auditor (non-executive) of Daiwa Fund Consulting Co. Ltd. (scheduled)

*Website URL of the Investment Corporation: <https://www.daiwa-office.co.jp/en/>