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August 26, 2022

To Our Unitholders:

Daiwa Office Investment Corporation
2-1, Ginza 6-chome, Chuo-ku, Tokyo
Representative: Keiichi Sakai, Executive Director

NOTICE CONCERNING RESOLUTION OF THE 12th UNITHOLDERS' MEETING

Daiwa Office Investment Corporation announced that the following matters were resolved at the 12th Unitholders' Meeting held today. Details are as follows.

Matters Resolved

Proposal 1: Amendments to the Articles of Incorporation

This agenda was approved unchanged from the original proposal.

Proposal 2: Appointment of One Executive Director

This agenda was approved unchanged from the original proposal, and Keiichi Sakai was appointed as Executive Director.

Proposal 3: Appointment of One Substitute Executive Director

This agenda was approved unchanged from the original proposal, and Yuji Shinotsuka was appointed as Substitute Executive Director.

Proposal 4: Appointment of Two Supervisory Directors

This agenda was approved unchanged from the original proposal, Daisuke Eki and Koichiro Ito were appointed as Supervisory Directors.

End