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(Securities Code: 8976)

August 27, 2024

Daiwa Securities Office Investment Corporation
Result of the 13th General Meeting of Unitholders Resolution (Reference)
(Aug 27, 2024)

1. Status of Voting Rights

Number of shareholders holding voting rights	6,009
Number of voting rights held by such shareholders	478,258

2. Matters Resolved

Proposal No.1: Partial Amendment to the Articles of Incorporation

Proposal No.2: Appointment of One (1) Executive Director

Toshisuke Tanaka is appointed as Executive Director.

Proposal No.3: Appointment of One (1) Substitute Executive Director

Jun Abe is appointed as Substitute Executive Director.

Proposal No.4: Appointment of Two (2) Supervisory Directors

Daisuke Eki and Koichiro Ito are appointed as Supervisory Directors.

3. Number of voting rights relating to the declaration in favor and opposition regarding the matters to be resolved and result of resolution

Matters Resolved	Number of votes in favor	Number of votes in opposition	Ratio of votes in favor	Result of resolution
Proposal No. 1	478,061	197	99.96%	Approved
Proposal No.2	469,223	9,035	98.11%	Approved
Proposal No.3	446,704	31,554	93.40%	Approved
Proposal No.4				
Daisuke Eki	474,100	4,158	99.13%	Approved
Koichiro Ito	477,723	535	99.89%	Approved

(Note 1) The total number of voting rights which have been confirmed to be in favor for the respective proposals among those exercised in advance up until the day before the General Meeting of Unitholders and those exercised by unitholders in attendance, plus the number of voting rights deemed to be in favor under the provisions concerning deemed affirmative votes (※), is divided by the total number of voting rights of unitholders were in attendance (including attendance by deemed affirmative votes), which is 478,258, and rounded off to two decimal places.

(※) Based on the Act on Investment Trusts and Investment Corporations, Article 93 (1), deemed affirmative vote is defined as below in the Articles of Incorporation, Article 14.

(Note 2) Proposal No. 1 should be supported by attending unitholders who hold a majority of the issued units, and is approved with the support of at least two-thirds of the voting rights of attending unitholders (including attendance by deemed affirmative votes).

(Note 3) Proposals No. 2, No. 3 and No. 4 are approved with the majority support of the voting rights of attending unitholders (including attendance by deemed affirmative votes).

4. Handling of the number of voting rights for attending unitholders who could not confirm their support or opposition

Resolution was made by totaling the prior exercise of support and opposition on the day before the General Meeting of Unitholders and attending unitholders that could be confirmed with respect to their support and opposition, and the voting rights regarded as compatible by the application of the provisions regarding deemed affirmative vote. Since the passage or denial of the matters become clear, number of voting rights among the unitholders attending at the day of the General Meeting of Unitholders does not confirm the approval, opposition or abstention and are not added to the number of voting rights.

(Extract from the Current Articles of Incorporation of the Investment Corporation)
Article 14 (Deemed Approval)

1. Any unitholder who does not attend a General Meeting of Unitholders and does not exercise his/her voting rights shall be deemed to have approved the proposals presented to such General Meeting of Unitholders (provided, however, that in cases where two or more proposals are presented and any such proposal is in conflict with another proposal, both of such proposals shall be excluded from such deemed approval).

2. The number of voting rights held by the unitholder deemed to have approved the proposals in accordance with the preceding Paragraph shall be counted in the number of voting rights of the unitholders in attendance.

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