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August 19, 2014

To Our Unitholders:

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

### **NOTICE CONCERNING RESOLUTION OF THE 8th UNITHOLDERS' MEETING**

Daiwa Office Investment Corporation announced that the following matters were resolved at the 8th Unitholders' Meeting held today. Details are as follows.

#### **Matters Resolved**

- Proposal 1: Amendments to the Articles of Incorporation  
This proposal was approved as originally proposed.
- Proposal 2: Election of One Executive Director  
This proposal was approved as originally proposed.
- Proposal 3: Election of One Substitute Executive Director  
This proposal was approved as originally proposed.
- Proposal 4: Election of Two Supervisory Directors  
This proposal was approved as originally proposed.

End