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August 25, 2020

To Our Unitholders:

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

NOTICE CONCERNING RESOLUTION OF THE 11th UNITHOLDERS' MEETING

Daiwa Office Investment Corporation announced that the following matters were resolved at the 11th Unitholders' Meeting held today. Details are as follows.

Matters Resolved

Proposal 1: Election of One Executive Director

This proposal was approved as originally proposed.

Proposal 2: Election of One Substitute Executive Director

This proposal was approved as originally proposed.

Proposal 3: Election of Two Supervisory Directors

This proposal was approved as originally proposed.

End