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August 20, 2010

To Our Unitholders:

DA Office Investment Corporation  
2-1, Ginza 6-chome, Chuo-ku, Tokyo  
Representative: Kazuo Otaka, Executive Director

### **NOTICE CONCERNING RESOLUTION OF THE 6th UNITHOLDERS' MEETING**

DA Office Investment Corporation announced that the following matters were resolved at the 6th 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.

Proposal 5: Election of Accounting Auditor

This proposal was approved as originally proposed.

- End