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August 27, 2024

To Our Unitholders:

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

NOTICE CONCERNING RESOLUTION OF THE 13th UNITHOLDERS' MEETING

Daiwa Office Investment Corporation announced that the following matters were resolved at the 13th Unitholders' Meeting held today. Details are as follows.

Matters Resolved

Proposal 1: Partial 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 Toshisuke Tanaka was appointed as Executive Director.

Proposal 3: Appointment of One Substitute Executive Director

This agenda was approved unchanged from the original proposal, and Jun Abe 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