Daiwa Office Investment Corporation

This translation of the original Japanese notice is provided solely for information purposes. Should there be any discrepancy between this translation and the Japanese original, the latter shall prevail.

November 24, 2026

REIT Issuer: Daiwa Office Investment Corporation (Stock Code No.: 8976)
Representative: Hiroaki Kato, Executive Director

Asset Manager: Daiwa Real Estate Asset Management Co., Ltd.
Representative: Yoshiki Nishigaki, President and Representative Director
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Notice Concerning Cancellation of Own Investment Units and Determination of Number of Investment Units to be increased through the Split

Daiwa Office Investment Corporation (the "Investment Corporation") hereby announces that, at a meeting of its Board of Directors held today, it resolved the matters concerning the cancellation of all of its acquired own investment units pursuant to Article 80, Paragraphs 2 and 4 of the Act on Investment Trusts and Investment Corporations as described below. In addition, as the number of own investment units to be cancelled has been finalized, the total number of investment units to be increased through the investment unit split (the "Split") announced in the "Notice Concerning Investment Unit Split and Partial Amendment of the Articles of Incorporation" dated July 17, 2026 has also been finalized, as described below.

1. Total Number of Own Investment Units to be cancelled: 4,483 units

(0.48% of total number of issued and outstanding investment units before cancellation)

2. Scheduled Cancellation Date: November 30, 2026

[Reference]

Status of Holding of Own Investment Units after the Cancellation

Total number of investment units issued and outstanding (excluding own investment units)	930,262 units
Number of own investment units	0 units

Note: This press release was prepared as a public announcement concerning determination of matters regarding cancellation of own investment units and was not prepared with the aim of soliciting investments.

3. Determination of the Number of Investment Units to be increased through the Split

Following the finalization of the number of own investment units to be cancelled as described above, the figures previously announced in the "Notice Concerning Investment Unit Split and Partial Amendment of the Articles of Incorporation" dated July 17, 2026 have been revised as follows:

(Changes are underlined)

	Previously announced	Revised
(i) Total number of the Investment Corporation's investment units issued and outstanding before the Split	934,745 units	930,262 units
(ii) Total number of investment units to be increased through the Split	2,804,235 units	2,790,786 units
(iii) Total number of the Investment Corporation's investment units issued and outstanding after the Split	3,738,980 units	3,721,048 units

4. Future Prospect

There is no change to the operating forecasts for the fiscal periods ending November 2026 and May 2027 stated in the "Financial Report for the Fiscal Period Ended May 2026 (REIT)" announced on July 17, 2026.

– End –

*Website URL of the Investment Corporation: https://www.daiwa-office.co.jp/en/

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