

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.

February 27, 2025

REIT Issuer: Daiwa Office Investment Corporation (Stock Code No.: 8976)

Representative: Toshiyuki Tanaka, Executive Director

Asset Manager: Daiwa Real Estate Asset Management Co. Ltd.

Representative: Yoshiki Nishigaki, President and Representative Director

Inquiries to: Kentaro Azumi, General Manager, Acquisition and Asset Management Division

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### **Notice Concerning Retirement and Appointment of the Directors of the Asset Manager**

We hereby give notice that Daiwa Real estate Asset Management Co., Ltd. (the “Asset Manager”), to which Daiwa Office Investment Corporation (the “Investment Corporation”) entrusts the management of its assets, has decided to appoint the following candidate for the director of the Asset Manager in the extraordinary shareholder meeting scheduled on April 1, 2025. Vice President and Representative Director, Yuji Shinotsuka is planning to resign as stated below.

#### **1. New Director (as of April 1, 2025)**

Director: Jun Abe (Please refer to “Reference Material” for his career summary.)

#### **2. Retiring Director (as of March 31, 2025)**

Vice President and Representative Director: Yuji Shinotsuka

These changes will be reported to relevant authorities pursuant to the Financial Instruments and Exchange Law, Building Lots and Buildings Transaction Business Law, and other applied laws and regulations.

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(Reference Material)

Name	Career Summary	
Jun Abe	Apr. 1999	Joined Nomura Home Co., Ltd.
	Jan. 2003	Joined Pacific Holdings
	Jun. 2009	Joined Tokyo Tatemono Investment Advisors Co., Ltd.
	Feb. 2013	Joined Daiwa Real Estate Asset Management Co. Ltd.
		Manager, Private Fund Management Department
	Apr. 2019	Head of Asset Management Department, General Manager and General Manager, Origination Department
	Oct. 2020	Head of Private REIT Investment Management Department, General Manager
	Apr. 2023	Head of DOI Investment Management Department, General Manager
	Apr. 2024	Deputy General Manager of Acquisition and Asset Management Division, and Head of Portfolio Strategy Department, General Manager (present)
	Apr. 2025	Director (scheduled)

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