

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.

March 18, 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: Yoshiaki Nishigaki, President and Representative Director

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

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Notice Concerning Appointment of the Director 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.

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

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

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	
Hidenori Yamaguchi	Apr. 1993	Joined Daiwa Securities Co. Ltd. (currently, Daiwa Securities Group Inc.)
	Jun. 2013	Head of San Francisco Branch, Daiwa Capital Market America Inc.'s and Executive Director, Global Equity Sales Dept. (I) and Executive Director, Global Equity Sales Dept. (II), Daiwa Securities Co. Ltd.
	Apr. 2016	Head of Investor Relations Office, Daiwa Securities Co. Ltd. and Head of Investor Relations Office, Daiwa Securities Group Inc.
	Oct. 2019	Head of Global Equity Sales Dept. (I), Daiwa Securities Co. Ltd.
	Apr. 2021	Head of Institutional Equity Sales Dept., Daiwa Securities Co. Ltd.
	Apr. 2024	Head of Research Production Dept., Daiwa Securities Co. Ltd. (present)
	Apr. 2025	Director of Daiwa Real Estate Asset Management Co. Ltd. (scheduled)

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