

June 1, 2026

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

Asset Manager: Daiwa Real Estate Asset Management Co. Ltd.  
Representative: Yoshiki Nishigaki, President and Representative Director  
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### **Notice Concerning Change in the Specified Related Parties**

Daiwa Office Investment Corporation (the “Investment Corporation”) hereby announces that there has been a change in the Specified Related Parties (as defined in the Financial Instruments and Exchange Act) of Daiwa Real Estate Asset Management Co. Ltd. (the “Asset Manager”), to which the Investment Corporation entrusts management of its assets, as follows.

#### **1. Reason for the Change**

As a result of the total amount paid to and received from Daiwa Securities Realty Co., Ltd. by the Investment Corporation as consideration for the acquisition and disposition of real estate, etc. (meaning real estate, leasehold rights or superficies; hereinafter collectively referred to as “real estate, etc.”) and beneficiary interests in trusts holding such real estate, etc. (hereinafter referred to as the “real estate trust beneficiary rights”) during the recent three-year period ending on the last day of the fiscal period ended May 2025 (from December 1, 2024 to May 31, 2025) being equal to or greater than 20% of the total amount paid and received by the Investment Corporation as consideration for the acquisition and disposition of real estate, etc. and real estate trust beneficiary rights during the same period, Daiwa Securities Realty Co., Ltd. was categorized as a specified related party under Article 29-3, Paragraph 3, Item 2 of the Order for Enforcement of the Financial Instruments and Exchange Act.

However, Daiwa Securities Realty Co., Ltd. will no longer be categorized as a specified related party since the amount of transactions does not meet the aforesaid criteria in the past three years to the end date of the fiscal period ended May 2026 (from December 1, 2025 to May 31, 2026).

#### **2. Date of the Change**

June 1, 2026

#### **3. Overview of the specified related party subject to the change**

Name	Daiwa Securities Realty Co. Ltd.
Address	6-2-1 Ginza, Chuo-ku, Tokyo
Representative	Toshio Fukushima, Representative director and president
Major business	Real estate buying and selling, investment, leasing and brokerage services, etc.
Capital	JPY 500 million
Establishment	April 1, 2021
Net assets	JPY 5,593 million (as of the end of March 2026)
Total assets	JPY 148,455 million (as of the end of March 2026)
Major shareholder	Daiwa Securities Group Inc. 100%
Relationship with Investment Corporation or Asset Manager	
Capital relationship	There is no capital relationship to be noted between the company and the Investment Corporation/Asset Manager. Daiwa Securities Group Co, Ltd, the parent company of the Asset Manager, is the parent company of the purchaser owning 100% of its shares. In addition, the purchaser is an interested person, etc. of the Asset Manager as stipulated in the Act on Investment Trusts and Investment Corporations.

Personnel relationship	As of today, some employees of the Asset Manager are currently seconded to the company.
Business relationship	The company has concluded a basic agreement on pipeline support, etc. with the Asset Manager regarding the provision, etc. of the pipeline support function and the warehousing function by the company.
Applicability to related parties	The company is a subsidiary of Daiwa Securities Group Co, Ltd, the parent company of the Asset Manager, and is therefore a related party.

#### **4. Future Prospects**

This change has no impact on the management status and distribution forecasts.

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