大和証券リビング投資法人
Daiwa Securities Living Investment Corporation

English Translation
The following is an English translation of the Japanese original press release and is being provided for information purposes only.

December 21, 2021

To All Concerned Parties

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Notice Concerning Resolutions of the 14th General Meeting of Unitholders

Daiwa Securities Living Investment Corporation (hereinafter referred to as the "Investment Corporation") hereby announces that following resolutions on proposals were made at its 14th General Meeting of Unitholders of the Investment Corporation held today. For the details of the agenda items, please refer to "Notice Concerning Amendment to the Articles of Incorporation and Appointment of Directors" dated November 17, 2021.

Matters Resolved

Proposal No.1: Amendment to the Articles of Incorporation
This agenda was approved unchanged from the original proposal.

Proposal No.2: Appointment of One (1) Executive Director
This agenda was approved unchanged from the original proposal, and Urata Yoshio was appointed as Executive Director.

Proposal No.3: Appointment of One (1) Substitute Executive Director
This agenda was approved unchanged from the original proposal, and Yoshiki Nishigaki was appointed as Substitute Executive Director.

Proposal No.4: Appointment of Two (2) Supervisory Directors
This agenda was approved unchanged from the original proposal, Akimitsu Takai and Chizuko Nakata were appointed as Supervisory Directors.

-End-

*URL: https://www.daiwa-securities-living.co.jp/en/