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.

January 11, 2023

To All Concerned Parties

REIT Issuer: Daiwa Securities Living Investment Corporation
6-2-1 Ginza, Chuo-ku, Tokyo 104-0061
Yoshio Urata, Executive Director
(Securities Code: 8986)
Asset Manager: Daiwa Real Estate Asset Management Co. Ltd.
Yoshiki Nishigaki, President and Chief Executive Officer
Inquiries: Kentaro Azumi, General Manager, Corporate Division
Tel: +81-3-6757-9680

# Notice concerning Change of Auditor of the Asset Manager

We hereby give notice that Daiwa Real Estate Asset Management Co., Ltd. (the "Asset Manager"), to which Daiwa Securities Living Investment Corporation entrusts the management of its assets, decided to appoint the following candidate for the auditor of the Asset Manager in the extraordinary shareholder meeting scheduled on January 17, 2023 due to the resignation of the auditor, Toshiyuki Kato.

1. New auditor (as of January 17, 2023)

Auditor (non-executive): Takuya Numata (Please refer to "Reference" for his career)

2. Retiring auditor (as of January 17, 2023)

Auditor (non-executive): Toshiyuki Kato

This change 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.

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

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(Reference Material)

| Name (Date of Birth) | Brief personal history, title and significant concurrent positions | | Number of Investment Units Held (Units) |
|---|---|---|---|
| Takuya Numata (September 23, 1990) | Apr. 2015 | Joined Daiwa Securities Co. Ltd. | — |
| | Apr. 2021 | Corporate Planning Department of Daiwa Securities Group Inc. and Corporate Planning Department of Daiwa Securities Co. Ltd. (current position) | |
| | Feb. 2022 | Director (non-executive) of Samty Asset Management Co., Ltd. (current position) | |
| | Jan. 2023 | Auditor (non-executive) of Daiwa Real Estate Asset Management Co. Ltd. (scheduled) | |
| | | Auditor (non-executive) of Daiwa Securities Realty Co. Ltd. (scheduled) | |