

September 20, 2024

For Immediate Release

Investment Corporation:
Daiwa House REIT Investment Corporation
2-4-8, Nagatacho, Chiyoda-ku, Tokyo
Toshiharu Asada, Executive Director
(TSE Code: 8984)

Asset Manager:
Daiwa House Asset Management Co., Ltd.
Koichi Tsuchida, President and CEO
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Notice Concerning Change of Directors of Asset Manager

Daiwa House REIT Investment Corporation (“DHR”) hereby announces that Daiwa House Asset Management Co., Ltd. (the “Asset Manager”), the asset manager to which DHR entrusts the management of its assets, decided at a meeting of the board of directors held today to submit a proposal for the change of directors to the extraordinary general meeting of shareholders scheduled to be held on October 1, 2024 as described below.

1. Change of Directors (effective as of October 1, 2024)

Name	New position	Former position
Masahiko Arima	Auditor	Managing Director and General Manager, Administration and Accounting Department
Koji Narumiya	Director and General Manager, Administration and Accounting Department	-

Career summary of the director to be appointed is as attached.

The notification and other procedures required by the Financial Instruments and Exchange Act, the Building Lots and Building Transactions Business Act, and other applicable laws, regulations, rules, etc. will be performed promptly for this matter.

* DHR’s website: <https://www.daiwahouse-reit.co.jp/en>

< Attachment >

Career summary of the director to be appointed

Position	Name	Major career summary (company names, etc. are as of that time)	
Director and General Manager, Administration and Accounting Department	Koji Narumiya	Apr. 1986	Joined Daiwa House Industry Co., Ltd.
		Apr. 2011	General Manager, Administration Department, Chiba Branch Daiwa House Industry Co., Ltd.
		Apr. 2016	General Manager, Administration Department, Yokohama Branch, Daiwa House Industry Co., Ltd.
		Apr. 2018	General Manager, Accounting Department, Tokyo Head Office, Daiwa House Industry Co., Ltd. (current position)
			Auditor (part-time), LCR Real Estate Investment Management, Inc.
			Auditor (part-time), Daiwa Information Services Co., Ltd.
			Director (part-time), Daiwa House Real Estate Investment Management Co., Ltd.
			Auditor (part-time), Daiwa House Property Management Co., Ltd.
		Sep. 2019	Auditor (part-time), Kabushiki Kaisha Nagareyama Kyodo Kaihatsu
		Sep. 2021	Auditor (part-time), Kabushiki Kaisha Nagareyamashi Hirakatachiku Kyodo Kaihatsu
		Apr. 2024	Auditor (part-time), Nangok R/Studios Co., Ltd.
		Oct. 2024	Director and General Manager, Administration and Accounting Department, Daiwa House Asset Management Co., Ltd. (seconded) (planned)