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.

February 27, 2025

To All Concerned Parties

REIT Issuer: Daiwa Securities Living Investment Corporation
6-2-1 Ginza, Chuo-ku, Tokyo 104-0061
Tetsuo Akuzawa, 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, Acquisition and Asset Management Division
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# Notice Concerning Retirement and Appointment of the Directors 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 (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. Vice President and Representative Director, Yuji Shinotsuka is planning to resign as stated below.

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

Director: Jun Abe (Please refer to "Reference Material" for his career summary.)

**2. Retiring Director (as of March 31, 2025)**

Vice President and Representative Director: Yuji Shinotsuka

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.

End

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(Reference Material)

| Name | Career Summary | |
|---|---|---|
| Jun Abe | Apr. 1999 | Joined Nomura Home Co., Ltd. |
| | Jan. 2003 | Joined Pacific Holdings |
| | Jun. 2009 | Joined Tokyo Tatemono Investment Advisors Co., Ltd. |
| | Feb. 2013 | Joined Daiwa Real Estate Asset Management Co. Ltd. |
| | | Manager, Private Fund Management Department |
| | Apr. 2019 | Head of Asset Management Department, General Manager and General Manager, Origination Department |
| | Oct. 2020 | Head of Private REIT Investment Management Department, General Manager |
| | Apr. 2023 | Head of DOI Investment Management Department, General Manager |
| | Apr. 2024 | Deputy General Manager of Acquisition and Asset Management Division, and Head of Portfolio Strategy Department, General Manager (present) |
| | Apr. 2025 | Director (scheduled) |

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