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.

March 18, 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
Tel: +81-3-6757-9680

Notice Concerning Appointment of the Director 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.

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

Director: Hidenori Yamaguchi (Please refer to "Reference Material" for his career summary.)

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	
Hidenori Yamaguchi	Apr. 1993	Joined Daiwa Securities Co. Ltd. (currently, Daiwa Securities Group Inc.)
	Jun. 2013	Head of San Francisco Branch, Daiwa Capital Market America Inc.'s and Executive Director, Global Equity Sales Dept. (I) and Executive Director, Global Equity Sales Dept. (II), Daiwa Securities Co. Ltd.
	Apr. 2016	Head of Investor Relations Office, Daiwa Securities Co. Ltd. and Head of Investor Relations Office, Daiwa Securities Group Inc.
	Oct. 2019	Head of Global Equity Sales Dept. (I), Daiwa Securities Co. Ltd.
	Apr. 2021	Head of Institutional Equity Sales Dept., Daiwa Securities Co. Ltd.
	Apr. 2024	Head of Research Production Dept., Daiwa Securities Co. Ltd. (present)
	Apr. 2025	Director of Daiwa Real Estate Asset Management Co. Ltd. (scheduled)

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