

March 19, 2026

For Immediate Release

Investment Corporation:

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

Asset Manager:

Daiwa House Asset Management Co., Ltd.
Koji Narumiya, President and CEO
Inquiries:
Koyu Asahina, General Manager,
Fund Management Department, Daiwa House REIT Division
TEL: +81-3-3595-1265

Notice Concerning Change of Director of Asset Manager

Daiwa House REIT Investment Corporation (“DHR”) hereby announces that Daiwa House Asset Management Co., Ltd. (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 appointment of a director to the extraordinary general meeting of shareholders scheduled to be held on April 1, 2026 as described below.

1. Change of Director (effective as of April 1, 2026)

Name	New position	Former position
Hiroshi Yoshida	Director and Head of Private Fund Division	Head of Private Fund Division

For a career summary of the director to be appointed, please refer to the Attachment.

2. Other

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 Head of Private Fund Division	Hiroshi Yoshida	Apr. 1998	Joined The Mitsui Trust and Banking Co., Ltd.
		Jun. 2009	General Manager, Real Estate Investment Development Department, The Chuo Mitsui Trust and Banking Co., Ltd.
		Jun. 2009	Director (part-time), Mitsui & Co., Logistics Partners Ltd.
		Oct. 2016	Corporate Officer and General Manager, Real Estate Trust Department, Sumitomo Mitsui Trust Bank, Limited
		Apr. 2018	Corporate Officer and General Manager, Real Estate Custody Business Department, Sumitomo Mitsui Trust Bank, Limited
		Apr. 2021	Section Manager of Internal Audit, Compliance Department, Daiwa House Asset Management Co., Ltd. (seconded)
		Oct. 2021	Head of Private Fund Division, Daiwa House Asset Management Co., Ltd. (employment transfer)
		Apr. 2026	Director and Head of Private Fund Division, Daiwa House Asset Management Co., Ltd. (planned)