

This translation of the original Japanese notice is provided solely for information purposes. Should there be any discrepancy between this translation and the Japanese original, the latter shall prevail.

January 11, 2023

REIT Issuer: Daiwa Office Investment Corporation (Stock Code No.: 8976)
Representative: Keiichi Sakai, Executive Director

Asset Manager: Daiwa Real Estate Asset Management Co. Ltd.
Representative: Yoshiki Nishigaki, President and Representative Director
Inquiries to: Kentaro Azumi, General Manager, Corporate Division
(Tel: +81-3-6215-9649)

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 Office 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 “Referencel” for his career)

2. New 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.

- End -

[Reference]

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)	

*Website URL of the Investment Corporation: <https://www.daiwa-office.co.jp/en/>