April 18, 2023 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 Important Employee 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 change one of the Asset Manager's important employees as described below.

## 1. Change of the important employee

Title	To be appointed	To retire
Compliance Officer	Yutaka Sakashita (as of May 1, 2023)	Hirofumi Wakui (as of April 30, 2023)

Career summary of the important employee 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 important employee to be appointed

Title	Name	Major career summary (company names, etc. are as of that time)	
Compliance Yutaka Officer Sakashita		Apr. 1984	Joined Daiwa House Industry Co., Ltd.
		Apr. 2006	Senior Chief, Commercial Construction Promotion Division,
			Daiwa House Industry Co., Ltd.
	Apr. 2007	Sales Manager, Daiwa Service Co., Ltd. (seconded)	
	Apr. 2011	Senior Chief, Real Estate Business Development Office,	
		Daiwa House Industry Co., Ltd.	
	Jul. 2011	Group Manager, Asset Management Group, Investment	
			Management Department, Daiwa House REIT Management Co.,
		Ltd. (seconded)	
	Apr. 2015	General Manager and Asset Management Group Manager,	
			Investment Management Department, Daiwa House REIT
			Management Co., Ltd.
		Sep. 2016	General Manager, Asset Management Department, Daiwa House
			Asset Management Co., Ltd. (seconded)
		Aug. 2020	General Manager, Asset Management Department, Daiwa House
			REIT Division, Daiwa House Asset Management Co., Ltd.
		Apr. 2021	Daiwa House Asset Management Co., Ltd. (employment transfer)
		Oct. 2021	General Manager, Compliance Department, Daiwa House Asset
			Management Co., Ltd. (current position)
		May 2023	Compliance Officer, Daiwa House Asset Management Co., Ltd.
			(planned)