

June 22, 2023

To All Concerned Parties

REIT Issuer: Daiwa Securities Living Investment Corporation
6-2-1 Ginza, Chuo-ku, Tokyo 104-0061
Yoshio Urata, 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, Corporate Division
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Notice Concerning Changes in Responsibilities of Director and Key Employee of
the Asset Manager

Daiwa Securities Living Investment Corporation (the “Investment Corporation”) hereby gives notice that Daiwa Real Estate Asset Management Co. Ltd. (the “Asset Manager”), to which the Investment Corporation entrusts the management of its assets, decided on changes in responsibilities of director at the board of directors’ meeting held today and will have change in the key employee.

1. Change in Responsibilities of Director (as of July 1, 2023)

Name	New responsibilities	Former responsibilities
Yukiko Takeuchi	Vice President and Representative Director and Head of Private Fund Management Division and Deputy General Manager of Corporate Division and Head of Private Fund Management Dept. and Head of Sustainability Promotion Office	Vice President and Representative Director and Head of Private Fund Management Division and Deputy General Manager of Corporate Division and Head of Sustainability Promotion Office

2. Change of Key Employee (as of June 30, 2023)

Name	New title	Former title
Seiji Kimoto	-	Deputy General Manager of Private Fund Management Division and Head of Private Fund Management Dept. and Deputy General Manager of Corporate Division

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.

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