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September 19, 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

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**Notice Concerning Changes in Responsibilities of Director and Key Employees of  
the Asset Manager**

Daiwa Office 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 and key employees at the board of directors’ meeting held today.

**1. Change in Responsibilities of Director (as of October 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 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 Private Fund Management Dept. and Head of Sustainability Promotion Office

**2. Changes of Key Employees**

Title	Newly appointed (as of October 1, 2023)	Former (as of September 30, 2023)
Compliance Officer	Taisuke Mazaki	Masaki Akimoto
Head of Private Fund Management Dept.	Kazuya Iwashita	-

\* Please refer to “Attachment” for new Key Employees’ career summaries.

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.

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

<New Key Employees' career summaries>

Name	Career Summary	
Taisuke Mazaki	Apr. 1992	Joined Daiwa Securities Co. Ltd. (currently, Daiwa Securities Group Inc.)
	Jun. 2005	Fixed Income Sales Dept., Daiwa Securities SMBC Co. Ltd. (currently, Daiwa Securities Co. Ltd.)
	Apr. 2008	FICC Sales Dept. (I)
	Oct. 2009	FICC Bond Trading Dept.
	Jun. 2011	Debt Syndicate Dept., Daiwa Securities Capital Markets Co. Ltd. (currently, Daiwa Securities Co. Ltd.)
	Apr. 2016	Compliance Department, Daiwa Securities Co. Ltd. and Compliance Department, Daiwa Securities Group Inc.
	Apr. 2022	On loan to Compliance Officer, Daiwa Securities Realty Co. Ltd. from Daiwa Securities Co. Ltd. (current position)
	Oct. 2023	On loan to Compliance Officer and Head of Compliance & Risk Management Dept., Daiwa Real Estate Asset Management Co. Ltd. from Daiwa Securities Realty Co. Ltd. (scheduled)

Name	Career Summary	
Kazuya Iwashita	Apr. 1993	Joined Toyo Trust and Banking Co. Ltd. (currently, Mitsubishi UFJ Trust and Banking Corporation)
	Dec. 2003	Joined GE Real Estate Co., Ltd.
	Jan. 2016	Joined Mi-Casa Asset Management Inc. (current: Daiwa Real Estate Asset Management Co. Ltd.)
	Oct. 2018	Senior Manager, Finance Department, Daiwa Real Estate Asset Management Co. Ltd.
	Jun. 2019	Deputy General Manager, Finance Department
	May 2020	Deputy General Manager, Private Fund Management Department and Deputy General Manager, Finance Department
	Oct. 2020	Deputy General Manager, Private Fund Management Department (current position)
	Oct. 2023	Head of Private Fund Management Dept. and General Manager of Sustainability Promotion Office (scheduled)