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April 21, 2020

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

Asset Manager: Daiwa Real Estate Asset Management Co. Ltd.  
Representative: Toshio Fukushima, President and Representative Director  
Inquiries to: Takashi Chiba, 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 May 1, 2020 according to the resignation of the auditor, Sinji Kiso.

#### **1. New auditor (as of May 1, 2020)**

Auditor (non-executive): Toshiyuki Kato (Please refer to "Reference Material" for his career summary.)

#### **2. Retiring auditor (as of April 30, 2020)**

Auditor (non-executive): Sinji Kiso

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 Material)**

| <b>Name<br/>(Date of Birth)</b>       | <b>Brief personal history, title and significant concurrent positions</b> |  | <b>Number of<br/>Investment<br/>Units Held<br/>(Units)</b> |
|---------------------------------------|---|--|--|
| Toshiyuki Kato<br>(September 3, 1985) | Apr. 2008   | Joined Daiwa Securities SMBC Co. Ltd. (currently, Daiwa Securities Co. Ltd.)   |  |
|                                       | Apr. 2019   | Corporate Planning Department of Daiwa Securities Group Inc. and Corporate Planning Department of Daiwa Securities Co. Ltd. (current position)<br>Auditor (non-executive) of Daiwa Fund Consulting Co. Ltd. (current position)<br>Auditor (non-executive) of Daiwa Office Services Co. Ltd. (current position) |  |
|                                       | May. 2020   | Auditor (non-executive) of Daiwa Real Estate Asset Management Co. Ltd. (scheduled)   |  |

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