

October 27, 2025

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

Asset Manager: Daiwa Real Estate Asset Management Co. Ltd.
Representative: Yoshiki Nishigaki, President and Representative Director
Inquiries to: Kentaro Azumi, General Manager, Acquisition and Asset Management Division
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Notice Concerning Changes in the Specified Related Parties

Daiwa Office Investment Corporation (the “Investment Corporation”) hereby announces that a change has occurred in the Specified Related Parties (as defined in the Financial Instruments and Exchange Act) of Daiwa Real Estate Asset Management Co. Ltd. (the “Asset Manager”), to which the Investment Corporation entrusts management of its assets, as follows.

1. Reason for the Change

As a result of the total amount paid to and received from Daiwa Securities Realty Co., Ltd. by the Investment Corporation as consideration for the acquisition and disposition of real estate, etc. (meaning real estate, leasehold rights or superficies; hereinafter collectively referred to as “real estate, etc.”) and beneficiary interests in trusts holding such real estate, etc. (hereinafter referred to as the “real estate trust beneficiary rights”) during the three-year period ending on the last day of the fiscal period ending May 2025 (December 1, 2024 to May 31, 2025) being equal to or greater than 20% of the total amount paid and received by the Investment Corporation as consideration for the acquisition and disposition of real estate, etc. and real estate trust beneficiary rights during the same period, Daiwa Securities Realty Co., Ltd. has become a specified related party under Article 29-3, Paragraph 3, Item 2 of the Order for Enforcement of the Financial Instruments and Exchange Act, effective June 1, 2025.

2. Date of the Change

June 1, 2025

3. Overview of the specified related corporation that made the change

Name	Daiwa Securities Realty Co. Ltd.
Address	6-2-1 Ginza, Chuo-ku, Tokyo
Representative	Toshio Fukushima, Representative director and president
Major business	Real estate buying and selling, investment, leasing and brokerage services, etc.
Capital	JPY 500 million
Establishment	April 1, 2021
Net assets	JPY 3,620 million (as of the end of March 2025)
Total assets	JPY 88,715 million (as of the end of March 2025)
Major shareholder	Daiwa Securities Group Inc. 100%
Relationship with Investment Corporation or Asset Manager	
Capital relationship	There is no capital relationship to be noted between the purchaser and the Investment Corporation/Asset Manager. Daiwa Securities Group Co, Ltd, the parent company of the Asset Manager, is the parent company of the purchaser owning 100% of its shares. In addition, the purchaser is an interested person, etc. of the Asset Manager as stipulated in the Act on Investment Trusts and Investment Corporations.
Personnel relationship	As of today, some employees of the Asset Manager are seconded to the company.

Business relationship	The company has concluded a basic agreement on pipeline support, etc. with the Asset Manager regarding the provision, etc. of the pipeline support function and the warehousing function by the company.
Applicability to related parties	The company is a subsidiary of Daiwa Securities Group Co, Ltd, the parent company of the Asset Manager, and is therefore a related party.

4. Future Prospects

This change has no impact on the investment status or distribution forecasts.

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