

This translation of the original Japanese notice is provided solely for information purposes. Should there be any discrepancy between this translation and the Japanese original, the latter shall prevail.

March 30, 2026

REIT Issuer: Daiwa Office Investment Corporation (Stock Code No.: 8976)

Representative: Toshiyuki Tanaka, Executive Director

Asset Manager: Daiwa Real Estate Asset Management Co. Ltd.

Representative: Yoshiaki Nishigaki, President and Representative Director

Inquiries to: Kentaro Azumi, General Manager, Acquisition and Asset Management Division

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Notice Concerning Appointment of the Director 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 (the “Investment Corporation”) entrusts the management of its assets, has decided to propose the following candidate for the director of the Asset Manager in the extraordinary general meeting on April 1, 2026.

1. New Director (as of April 1, 2026)

Director (non-executive): Hiroyuki Terada (Please refer to “Reference Material” for his career summary.)

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.

-End-

(Reference Material)

Name	Brief personal history, title and significant concurrent positions	
Hiroyuki Terada	April 2001	Joined Daiwa Securities SMBC Co. Ltd. (currently, Daiwa Securities Co. Ltd.)
	April 2020	Manager of Treasury Section and Manager of Treasury Section (Osaka) , Treasury Department, Daiwa Securities Group Inc. and Daiwa Securities Co. Ltd.
	October 2025	Manager of Treasury Section, Treasury Department, Daiwa Securities Group Inc. and Daiwa Securities Co. Ltd. (present)
	April 2026	Manager of Treasury Section, Finance Department, Daiwa Securities Group Inc. and Daiwa Securities Co. Ltd. (scheduled) Director (non-executive), Daiwa Real Estate Asset Management Co. Ltd. (scheduled)

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