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August 20, 2012

To Our Unitholders:

Daiwa Office Investment Corporation
2-1, Ginza 6-chome, Chuo-ku, Tokyo
Representative: Nobuaki Omura, Executive Director

NOTICE CONCERNING RESOLUTION OF THE 7th UNITHOLDERS' MEETING

Daiwa Office Investment Corporation announced that the following matters were resolved at the 7th Unitholders' Meeting held today. Details are as follows.

Matters Resolved

- Proposal 1: Amendments to the Articles of Incorporation
This proposal was approved as originally proposed.
- Proposal 2: Election of One Executive Director
This proposal was approved as originally proposed.
- Proposal 3: Election of One Substitute Executive Director
This proposal was approved as originally proposed.
- Proposal 4: Election of Two Supervisory Directors
This proposal was approved as originally proposed.

End