

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.

May 28, 2018

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

Asset Manager: Daiwa Real Estate Asset Management Co. Ltd.  
Representative: Akira Yamanouchi, President and Representative Director  
Inquiries to: Kentaro Azumi, General Manager, Corporate Division  
(Tel: +81-3-6215-9649)

### **Notice Concerning Determination of Matters Regarding Cancellation of Own Investment Units**

Daiwa Office Investment Corporation (the "Investment Corporation") hereby announces that it has decided at its Board of Directors Meeting held today the matters regarding the cancellation of all acquired own investment units based on the provisions of Paragraph 2 and Paragraph 4, Article 80 of the Act on Investment Trusts and Investment Corporations as follows.

**1. Total Number of Own Investment Units to be Cancelled: 5,992 units**  
(1.2% of total number of issued and outstanding investment units before cancellation)

**2. Scheduled Cancellation Date: May 31, 2018**

There arises no change on the Management Status Forecasts for the 25th fiscal period ending May 2018 and 26th fiscal period ending November 2018 in the "REIT Financial Report for the 24th Fiscal Period" announced on January 18, 2018.

End

[Reference]

Status of Holding of Own Investment Units after the Cancellation

Total number of investment units issued outstanding (excluding own investment units)	491,877 units
Number of own investment units	0 units

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

Note: This press release was prepared as a public announcement concerning determination of matters regarding cancellation of own investment units and was not prepared with the aim of soliciting investments.