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(Securities Code: 8986)

December 26, 2023

To Our Unitholders:

6-2-1 Ginza, Chuo-ku, Tokyo

**Daiwa Securities Living Investment Corporation**

Representative: Tetsuo Akuzawa, Executive Director

## **NOTICE CONCERNING RESOLUTION OF THE 15TH GENERAL MEETING OF UNITHOLDERS**

Daiwa Securities Living Investment Corporation hereby announces that resolutions on proposals were made at its 15th General Meeting of Unitholders as follows.

### **Matters Resolved**

Proposal No.1: Amendment to the Articles of Incorporation

This agenda was approved unchanged from the original proposal.

Proposal No.2: Appointment of One (1) Executive Director

This agenda was approved unchanged from the original proposal, and Tetsuo Akuzawa was appointed as Executive Director.

Proposal No.3: Appointment of One (1) Substitute Executive Director

This agenda was approved unchanged from the original proposal, and Yoshiki Nishigaki was appointed as Substitute Executive Director.

Proposal No.4: Appointment of Two (2) Supervisory Directors

This agenda was approved unchanged from the original proposal, Akimitsu Takai and Chizuko Nakata were appointed as Supervisory Directors.

End