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(Securities Code: 8986)

December 24, 2025

To Our Unitholders:

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

Daiwa Securities Living Investment Corporation

Representative: Hidenobu Shirota, Executive Director

NOTICE CONCERNING RESOLUTION OF THE 16TH GENERAL MEETING OF UNITHOLDERS

Daiwa Securities Living Investment Corporation hereby announces that resolutions on proposals were made at its 16th 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 Hidenobu Shirota 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 Asako Hiruta were appointed as Supervisory Directors.

End