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June 28, 2022

## To Our Shareholders

Katsuma Kobayashi  
President and Representative Director,  
Chief Executive Officer  
Daito Trust Construction Co., Ltd.  
16-1, Konan 2-chome, Minato-ku, Tokyo

### Notice of Resolution of the 48th Ordinary General Meeting of Shareholders

We are pleased to announce that the matters outlined below were reported and resolved at the 48th Ordinary General Meeting of Shareholders of the Company held today.

#### Matters reported:

1. The Business Report, the Consolidated Financial Statements, and the audit results of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the 48th Fiscal Term (April 1, 2021 to March 31, 2022)
2. The Non-consolidated Financial Statements for the 48th Fiscal Term (April 1, 2021 to March 31, 2022)

The Company resolved that the above matters to be reported at the Continuing Meeting of this General Meeting of Shareholders. The notice on holding of the Continuing Meeting will be sent to shareholders separately.

#### Matters resolved:

##### **Proposal No. 1:** Appropriation of Surplus for the 48th Fiscal Term

This issue was approved and resolved as originally proposed.

The year-end dividend for the term was decided to be 275 yen per share.

##### **Proposal No. 2:** Partial Amendments to the Articles of Incorporation

The amendments concerning the addition of business purposes and introduction of the system for electronic provision of materials for general meetings of shareholders were approved and resolved as originally proposed.

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### Dividend Payment

The year-end dividend of the 48th Fiscal Term (275 yen per share) shall be paid starting from July 19, 2022 (Tuesday).

1. Shareholders who have designated dividend payment via direct deposit to their bank accounts are asked to confirm the contents of the enclosed “Year-end Dividend Statement” and “Confirmation of bank account to which dividend is to be deposited.”
2. Shareholders who have not designated dividend payment via direct deposit to their bank accounts are asked to receive their dividends at their nearest Japan Post Bank or Post Office by presenting the enclosed “Year-end Dividend Certificate of Receipt,” during the period from July 19, 2022 (Tuesday) through August 31, 2022 (Wednesday).