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July 29, 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 Close of the Continuing Meeting of the 48th Ordinary General Meeting of Shareholders

We are pleased to announce that the matters outlined below were reported at the Continuing Meeting of 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 contents of the above items 1 and 2 were reported.