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June 25, 2010

## To Our Shareholders

Isao Minabe  
Representative Director and President  
Daito Trust Construction Co., Ltd.  
16-1, Konan 2-chome, Minato-ku, Tokyo

### Notice of Resolution of the 36th Ordinary General Meeting of Shareholders

We are pleased to announce that the matters outlined below were reported and resolved at the 36th Ordinary General Meeting of Shareholders of the Company held today.

#### Matters reported:

1. The Business Report, the Consolidated Financial Statements and Audit Reports of the Accounting Auditor and the Board of Corporate Auditors for the 36th Fiscal Term (April 1, 2009 to March 31, 2010)
2. The Non-consolidated Financial Statements for the 36th Fiscal Term (April 1, 2009 to March 31, 2010)

The contents of the above items 1 and 2 were reported.

#### Matters resolved:

**Proposal No. 1:** Appropriation of Surplus for the 36th Fiscal Term

This issue was approved and resolved as originally proposed.

The year-end dividend for the term was decided to be 101 yen per share.

**Proposal No. 2:** Election of Two (2) Directors

This issue was approved and resolved as originally proposed.

Mr. Shuji Nakada and Mr. Hiroshi Kawaguchi were newly elected as Directors and each of them assumed their offices.

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### Dividend Payment

The year-end dividend of the 36th Fiscal Term (101 yen per share) shall be paid starting from Monday, June 28, 2010.