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June 26, 2020

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 46th Ordinary General Meeting of Shareholders

We are pleased to announce that the matters outlined below were reported and resolved at the 46th 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 46th Fiscal Term (April 1, 2019 to March 31, 2020)
2. The Non-consolidated Financial Statements for the 46th Fiscal Term (April 1, 2019 to March 31, 2020)

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

Matters resolved:

Proposal: Appropriation of Surplus for the 46th Fiscal Term

This issue was approved and resolved as originally proposed.

The year-end dividend for the term was decided to be 345 yen per share.

Dividend Payment

The year-end dividend of the 46th Fiscal Term (345 yen per share) shall be paid starting from June 29, 2020 (Monday).

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 June 29, 2020 (Monday) through July 31, 2020 (Friday).