

June 25, 2021

## 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 47th Ordinary General Meeting of Shareholders

We are pleased to announce that the matters outlined below were reported and resolved at the 47th 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 47th Fiscal Term (April 1, 2020 to March 31, 2021)
2. The Non-consolidated Financial Statements for the 47th Fiscal Term (April 1, 2020 to March 31, 2021)

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

#### Matters resolved:

**Proposal No. 1:** Appropriation of Surplus for the 47th Fiscal Term

This issue was approved and resolved as originally proposed.

The year-end dividend for the term was decided to be 251 yen per share.

**Proposal No. 2:** Election of Eleven (11) Directors

Katsuma Kobayashi, Shuji Kawai, Kei Takeuchi, Koji Sato, Kanitsu Uchida, Toshiaki Yamaguchi, Mami Sasaki and Takashi Shoda were reelected as Directors, and have assumed office as originally proposed. Masafumi Tate, Yoshihiro Mori and Atsushi Iritani were newly elected as Directors, and have assumed office as originally proposed. Toshiaki Yamaguchi, Mami Sasaki, Takashi Shoda and Atsushi Iritani are Outside Directors.

**Proposal No. 3:** Election of Three (3) Audit & Supervisory Board Members

Masayasu Uno was reelected as an Audit & Supervisory Board Member, and has assumed office as originally proposed. Masa Matsushita and Kenji Kobayashi were newly elected as Audit & Supervisory Board Members, and have assumed office as originally proposed. Masayasu Uno, Masa Matsushita and Kenji Kobayashi are Outside Audit & Supervisory Board Members.

**Proposal No. 4:** Election of Accounting Auditor

Ernst & Young ShinNihon LLC was elected as Accounting Auditor, and has assumed office as originally proposed.

## The Company's Officers After the Closing of the Ordinary General Meeting of Shareholders

Representative Director and Executive Directors were elected at the Board of Directors meeting held after the closing of the Ordinary General Meeting of Shareholders, and they assumed office.

As a result, the Company's officers are as follows:

### [Directors and Audit & Supervisory Board Members]

President and Representative Director, Chief Executive Officer	Katsuma Kobayashi	Director (Outside)	Toshiaki Yamaguchi
Managing Director	Shuji Kawai	Director (Outside)	Mami Sasaki
Managing Director	Kei Takeuchi	Director (Outside)	Takashi Shoda
Managing Director	Koji Sato	Director (Outside)	Atsushi Iritani
Director	Kanitsu Uchida	Standing Audit & Supervisory Board Member (Outside)	Masayasu Uno
Director	Masafumi Tate	Audit & Supervisory Board Member (Outside)	Masa Matsushita
Director	Yoshihiro Mori	Audit & Supervisory Board Member (Outside)	Kenji Kobayashi

### [Executive Officers]

Executive Officer	Takashi Suzuki	Executive Officer	Tetsuya Shibata
Executive Officer	Shoji Yamada	Executive Officer	Kazuhiro Izumi
Executive Officer	Masayoshi Tanaka	Executive Officer	Takeshi Nakamura
Executive Officer	Kazunori Fukuda	Executive Officer	Takeshi Shirasaki
Executive Officer	Eiji Kawahara	Executive Officer	Kunihiro Takenaka
Executive Officer	Masayuki Koishikawa	Executive Officer	Tsukasa Okamoto
Executive Officer	Kouichi Nakamura	Executive Officer	Eiji Okamoto
Executive Officer	Jun Matsufuji	Executive Officer	Yutaka Amano

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### **Dividend Payment**

The year-end dividend of the 47th Fiscal Term (251 yen per share) shall be paid starting from June 28, 2021 (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 28, 2021 (Monday) through July 30, 2021 (Friday).