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June 27, 2023

To Our Shareholders

Kei Takeuchi
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 49th Ordinary General Meeting of Shareholders

We are pleased to announce that the matters outlined below were reported and resolved at the 49th 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 49th Fiscal Term (April 1, 2022 to March 31, 2023)
2. The Non-consolidated Financial Statements for the 49th Fiscal Term (April 1, 2022 to March 31, 2023)

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

Matters resolved:

Proposal No. 1: Appropriation of Surplus for the 49th Fiscal Term

This issue was approved and resolved as originally proposed.

The year-end dividend for the term was decided to be 259 yen per share.

Proposal No. 2: Partial Amendment to the Articles of Incorporation

This issue was approved and resolved as originally proposed.

Proposal No. 3: Election of Eight (8) Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

Kei Takeuchi, Yoshihiro Mori, Masafumi Tate, Tsukasa Okamoto, Yutaka Amano, Yoshimasa Tanaka, Mami Sasaki and Atsushi Iritani were elected as Directors (excluding Directors who are Audit & Supervisory Committee Members), and have assumed office as originally proposed.

Proposal No. 4: Election of Four (4) Directors Who Are Audit & Supervisory Committee Members

Shuji Kawai, Masa Matsushita, Takashi Shoda and Kenji Kobayashi were elected as Directors who are Audit & Supervisory Committee Members, and have assumed office as originally proposed.

Proposal No. 5: Determination of Amount of Remuneration, etc. of Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

This issue was approved and resolved as originally proposed.

Proposal No. 6: Determination of Amount of Remuneration, etc. of Directors Who Are Audit & Supervisory Committee Members

This issue was approved and resolved as originally proposed.

Proposal No. 7: Determination of Amount and Details of Stock Compensation, etc., for Directors (Excluding Directors Who Are Audit & Supervisory Committee Members) and Executive Officers
This issue was approved and resolved 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]

Representative Director	Kei Takeuchi	Outside Director	Mami Sasaki
Director	Yoshihiro Mori	Outside Director	Atsushi Iritani
Director	Masafumi Tate	Director and Audit & Supervisory Committee Member	Shuji Kawai
Director	Tsukasa Okamoto	Outside Director and Audit & Supervisory Committee Member	Masa Matsushita
Director	Yutaka Amano	Outside Director and Audit & Supervisory Committee Member	Takashi Shoda
Director	Yoshimasa Tanaka	Outside Director and Audit & Supervisory Committee Member	Kenji Kobayashi

[Executive Officers]

Chief Executive Officer	Kei Takeuchi	Executive Officer	Kouichi Nakamura
Managing Executive Officer	Yoshihiro Mori	Executive Officer	Tetsuya Shibata
Senior Executive Officer	Masafumi Tate	Executive Officer	Kazuhiro Izumi
Senior Executive Officer	Tsukasa Okamoto	Executive Officer	Kunihiro Takenaka
Senior Executive Officer	Yutaka Amano	Executive Officer	Kouichi Nonaka
Senior Executive Officer	Yoshimasa Tanaka	Executive Officer	Taizou Matsukawa
Senior Executive Officer	Kanitsu Uchida	Executive Officer	Yukiko Arimatsu
Senior Executive Officer	Eiji Kawahara	Executive Officer	Seiichirou Kitahara
Senior Executive Officer	Jun Matsufuji	Executive Officer	Seiji Kakutani
Senior Executive Officer	Takeshi Shirasaki	Executive Officer	Hitoshi Tanaka
Senior Executive Officer	Eiji Okamoto	Executive Officer	Tomoyoshi Matsumoto
Executive Officer	Takashi Suzuki	Executive Officer	Yutaka Takahashi
Executive Officer	Shoji Yamada	Executive Officer	Masamoto Nakajima
Executive Officer	Masayuki Koishikawa		

Dividend Payment

The year-end dividend of the 49th Fiscal Term (259 yen per share) shall be paid starting from June 28, 2023 (Wednesday).

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, 2023 (Wednesday) through July 31, 2023 (Monday).