

June 25, 2024

To Our Shareholders

Kei Takeuchi
Representative Director, CEO
Daito Trust Construction Co., Ltd.
16-1, Konan 2-chome, Minato-ku, Tokyo

Notice of Resolution of the 50th Ordinary General Meeting of Shareholders

We are pleased to announce that the matters outlined below were reported and resolved at the 50th 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 Committee for the 50th Fiscal Term (April 1, 2023 to March 31, 2024)
2. The Non-consolidated Financial Statements for the 50th Fiscal Term (April 1, 2023 to March 31, 2024)

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

Matters resolved:

Proposal No. 1: Appropriation of Surplus for the 50th Fiscal Term

This issue was approved and resolved as originally proposed.

The year-end dividend for the term was decided to be 288 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 Nine (9) Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

Kei Takeuchi, Yoshihiro Mori, Masafumi Tate, Tsukasa Okamoto, Yutaka Amano, Yoshimasa Tanaka, Atsushi Iritani, Chieko Ouchi and Junko Owada were elected as Directors (excluding Directors who are Audit & Supervisory Committee Members), and have 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]

Representative Director	Kei Takeuchi	Outside Director	Chieko Ouchi
Director	Yoshihiro Mori	Outside Director	Junko Owada
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
Outside Director	Atsushi Iritani		

[Executive Officers]

CEO	Kei Takeuchi	Executive Officer	Kunihiro Takenaka
Managing Executive Officer	Yoshihiro Mori	Executive Officer	Koichi Nonaka
Senior Executive Officer	Masafumi Tate	Executive Officer	Taizo Matsukawa
Senior Executive Officer, CFO	Tsukasa Okamoto	Executive Officer	Yukiko Arimatsu
Senior Executive Officer	Yutaka Amano	Executive Officer	Seiichirou Kitahara
Senior Executive Officer	Yoshimasa Tanaka	Executive Officer	Seiji Kakutani
Senior Executive Officer	Eiji Kawahara	Executive Officer	Hitoshi Tanaka
Senior Executive Officer	Jun Matsufuji	Executive Officer	Tomoyoshi Matsumoto
Senior Executive Officer	Takeshi Shirasaki	Executive Officer	Yutaka Takahashi
Senior Executive Officer	Eiji Okamoto	Executive Officer	Masamoto Nakajima
Senior Executive Officer	Kazuhiro Izumi	Executive Officer	Satoru Miyake
Executive Officer	Takashi Suzuki	Executive Officer	Takeshi Omote
Executive Officer	Shoji Yamada	Executive Officer, CDO	Yuichiro Nagano
Executive Officer	Masayuki Koishikawa	Executive Officer	Kimihito Miyamoto
Executive Officer	Koichi Nakamura	Executive Officer	Hiroshi Shiomi
Executive Officer	Tetsuya Shibata	Executive Officer	Yukari Yunome

Dividend Payment

The year-end dividend of the 50th Fiscal Term (288 yen per share) shall be paid starting from June 26, 2024 (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 26, 2024 (Wednesday) through July 31, 2024 (Wednesday).