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June 25, 2015

To Our Shareholders

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

Notice of Resolution of the 41st Ordinary General Meeting of Shareholders

We are pleased to announce that the matters outlined below were reported and resolved at the 41st 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 Audit & Supervisory Board for the 41st Fiscal Term (April 1, 2014 to March 31, 2015)
2. The Non-consolidated Financial Statements for the 41st Fiscal Term (April 1, 2014 to March 31, 2015)

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

Matters resolved:

Proposal No. 1: Appropriation of Surplus for the 41st Fiscal Term

This issue was approved and resolved as originally proposed.

The year-end dividend for the term was decided to be 190 yen per share (consisting of ordinary dividend of 170 yen and special dividend of 20 yen commemorating the 40th anniversary of the Company since its foundation).

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

This issue was approved and resolved as originally proposed.

Proposal No. 3: Election of Twelve (12) Directors

This issue was approved and resolved as originally proposed.

Mr. Naomi Kumakiri, Mr. Hitoshi Kadouchi, Mr. Katsuma Kobayashi, Mr. Shuji Kawai, Mr. Kanitsu Uchida, Mr. Kei Takeuchi, Mr. Yujiro Sasamoto and Mr. Toshiaki Yamaguchi were reelected as Directors, and Mr. Yukio Daimon, Mr. Kazuhiko Saito, Mr. Shinichi Marukawa and Ms. Mami Sasaki were newly elected as Directors. Each of them has assumed their respective office.

Mr. Yujiro Sasamoto, Mr. Toshiaki Yamaguchi and Ms. Mami Sasaki are Outside Directors.

Notice

At the Board of Directors meeting held after the closing of the Ordinary General Meeting of Shareholders, Representative Directors were elected and each of the Directors assumed their respective office.

As a result, the Members of Directors, Audit & Supervisory Board Members and Executive Officers of the Company are as follows:

[Directors and Audit & Supervisory Board Members]

Representative Director and President	Naomi Kumakiri	Director (outside)	Yujiro Sasamoto
Representative Director and Executive Vice President	Hitoshi Kadouchi	Director (outside)	Toshiaki Yamaguchi
Senior Managing Director	Katsuma Kobayashi	Director (outside)	Mami Sasaki
Senior Managing Director	Shuji Kawai	Standing Audit & Supervisory Board Member (outside)	Masayasu Uno
Director and Executive Officer	Kanitsu Uchida		
Director and Executive Officer	Kei Takeuchi	Audit & Supervisory Board Member (outside)	Hideo Hachiya
Director and Executive Officer	Yukio Daimon	Audit & Supervisory Board Member (outside)	Kazumitsu Futami
Director and Executive Officer	Kazuhiko Saito	Audit & Supervisory Board Member (outside)	Kazuo Fujimaki
Director and Executive Officer	Shinichi Marukawa		

[Executive Officers]

Managing Executive Officer	Takeshi Nakagawa	Executive Officer	Takashi Suzuki
Managing Executive Officer	Takuya Ishii	Executive Officer	Eiji Okamoto
Executive Officer	Hiroshi Sugiyama	Executive Officer	Yoshito Ikemoto
Executive Officer	Masayoshi Tanaka	Executive Officer	Kazunori Fukuda
Executive Officer	Shoji Yamada	Executive Officer	Shuichi Ogawa
Executive Officer	Hiromichi Ono	Executive Officer	Fumiaki Nakagami
Executive Officer	Sachio Washi		

Dividend Payment

The year-end dividend of the 41st Fiscal Term (190 yen per share (consisting of ordinary dividend of 170 yen and special dividend of 20 yen commemorating the 40th anniversary of the Company since its foundation)) shall be paid starting from June 26, 2015 (Friday).

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, 2015 (Friday) through July 31, 2015 (Friday).