

June 28, 2016

To Our Shareholders

Naomi Kumakiri
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 42nd Ordinary General Meeting of Shareholders

We would like to express our sympathy to those affected by the recent Kumamoto Earthquake and pray for a swift recovery in the region.

We are pleased to announce that the matters outlined below were reported and resolved at the 42nd 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 42nd Fiscal Term (April 1, 2015 to March 31, 2016)
2. The Non-consolidated Financial Statements for the 42nd Fiscal Term (April 1, 2015 to March 31, 2016)

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

Matters resolved:

- Proposal No. 1:** Appropriation of Surplus for the 42nd Fiscal Term
This issue was approved and resolved as originally proposed.
The year-end dividend for the term was decided to be 233 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 One (1) Director
This issue was approved and resolved as originally proposed.
Mr. Takeshi Nakagawa was newly elected as a Director, and has assumed his office.
- Proposal No. 4:** Election of One (1) Audit & Supervisory Board Member
This issue was approved and resolved as originally proposed.
Mr. Kazumitsu Futami was reelected as an Audit & Supervisory Board Member, and has assumed his office.
Mr. Kazumitsu Futami is an Outside Audit & Supervisory Board Member.

~~~~~

## Notice

The Members of Directors, Audit & Supervisory Board Members and Executive Officers of the Company after the closing of the Ordinary General Meeting of Shareholders are as follows:

[Directors and Audit & Supervisory Board Members]

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

[Executive Officers]

|                          |                  |                   |                     |
|--------------------------|------------------|-------------------|---------------------|
| Senior Executive Officer | Shuichi Ogawa    | Executive Officer | Kazunori Fukuda     |
| Senior Executive Officer | Takuya Ishii     | Executive Officer | Fumiaki Nakagami    |
| Senior Executive Officer | Shoji Yamada     | Executive Officer | Yoshihiro Mori      |
| Executive Officer        | Masayoshi Tanaka | Executive Officer | Eiji Kawahara       |
| Executive Officer        | Hiromichi Ono    | Executive Officer | Masafumi Tate       |
| Executive Officer        | Sachio Washi     | Executive Officer | Masayuki Koishikawa |
| Executive Officer        | Takashi Suzuki   | Executive Officer | Kouichi Nakamura    |
| Executive Officer        | Eiji Okamoto     |                   |                     |

---

### **Dividend Payment**

The year-end dividend of the 42nd Fiscal Term (233 yen per share) shall be paid starting from June 29, 2016 (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 29, 2016 (Wednesday) through July 29, 2016 (Friday).