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June 28, 2017

## 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 43rd Ordinary General Meeting of Shareholders

We are pleased to announce that the matters outlined below were reported and resolved at the 43rd 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 43rd Fiscal Term (April 1, 2016 to March 31, 2017)
2. The Non-consolidated Financial Statements for the 43rd Fiscal Term (April 1, 2016 to March 31, 2017)

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

#### Matters resolved:

**Proposal No. 1:** Appropriation of Surplus for the 43rd Fiscal Term

This issue was approved and resolved as originally proposed.

The year-end dividend for the term was decided to be 298 yen per share.

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

Naomi Kumakiri, Katsuma Kobayashi, Shuji Kawai, Kanitsu Uchida, Kei Takeuchi, Kazuhiko Saito, Takeshi Nakagawa, Toshiaki Yamaguchi and Mami Sasaki were reelected as Directors, and Koji Sato and Takashi Shoda were newly elected as Directors, and have assumed their respective offices as originally proposed.

Toshiaki Yamaguchi, Mami Sasaki and Takashi Shoda are Outside Directors.

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

Masayasu Uno, Hideo Hachiya and Kazuo Fujimaki were reelected as Audit & Supervisory Board Members, and have assumed their respective offices.

Masayasu Uno, Hideo Hachiya and Kazuo Fujimaki are Outside Audit & Supervisory Board Members.

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## Notice

Representative Directors and Directors with titles were elected at the Board of Directors meeting held after the closing of the Ordinary General Meeting of Shareholders, and they assumed their respective offices.

In addition, a Standing Audit & Supervisory Board Member was elected at the Audit & Supervisory Board meeting, and he assumed his office.

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

[Directors and Audit & Supervisory Board Members]

|                                                                      |                   |                                                           |                    |
|----------------------------------------------------------------------|-------------------|-----------------------------------------------------------|--------------------|
| President and<br>Representative Director,<br>Chief Executive Officer | Naomi Kumakiri    | Director (outside)                                        | Toshiaki Yamaguchi |
| Managing Director                                                    | Katsuma Kobayashi | Director (outside)                                        | Mami Sasaki        |
| Managing Director                                                    | Shuji Kawai       | Director (outside)                                        | Takashi Shoda      |
| Director                                                             | Kanitsu Uchida    | Standing Audit &<br>Supervisory Board<br>Member (outside) | Masayasu Uno       |
| Director                                                             | Kei Takeuchi      | Audit & Supervisory<br>Board Member (outside)             | Hideo Hachiya      |
| Director                                                             | Kazuhiko Saito    | Audit & Supervisory<br>Board Member (outside)             | Kazumitsu Futami   |
| Director                                                             | Takeshi Nakagawa  | Audit & Supervisory<br>Board Member (outside)             | Kazuo Fujimaki     |
| Director                                                             | Koji Sato         |                                                           |                    |

[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        | Hirromichi Ono   | Executive Officer | Masafumi Tate       |
| Executive Officer        | Takashi Suzuki   | Executive Officer | Masayuki Koishikawa |
| Executive Officer        | Eiji Okamoto     | Executive Officer | Kouichi Nakamura    |

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## **Dividend Payment**

The year-end dividend of the 43rd Fiscal Term (298 yen per share) shall be paid starting from June 29, 2017 (Thursday).

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, 2017 (Thursday) through July 31, 2017 (Monday).