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June 26, 2018

## 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 44th Ordinary General Meeting of Shareholders

We are pleased to announce that the matters outlined below were reported and resolved at the 44th 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 44th Fiscal Term (April 1, 2017 to March 31, 2018)
2. The Non-consolidated Financial Statements for the 44th Fiscal Term (April 1, 2017 to March 31, 2018)

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

#### Matters resolved:

- Proposal No. 1:** Appropriation of Surplus for the 44th Fiscal Term  
This issue was approved and resolved as originally proposed.  
The year-end dividend for the term was decided to be 304 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  
Fumiaki Nakagami was elected and assumed office as Director as originally proposed.

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## Notice

Upon the closing of the Ordinary General Meeting of Shareholders, the Company's officers are as follows:

[Directors and Audit & Supervisory Board Members]

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

[Executive Officers]

Senior Executive Officer	Shuichi Ogawa	Executive Officer	Eiji Kawahara
Senior Executive Officer	Takashi Suzuki	Executive Officer	Masafumi Tate
Executive Officer	Shoji Yamada	Executive Officer	Masayuki Koishikawa
Executive Officer	Masayoshi Tanaka	Executive Officer	Kouichi Nakamura
Executive Officer	Hirromichi Ono	Executive Officer	Satoru Miyake
Executive Officer	Kazunori Fukuda	Executive Officer	Jun Matsufuji
Executive Officer	Yoshihiro Mori		

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## **Dividend Payment**

The year-end dividend of the 44th Fiscal Term (304 yen per share) shall be paid starting from June 27, 2018 (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 27, 2018 (Wednesday) through July 31, 2018 (Tuesday).