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June 25, 2019

To Our Shareholders

Katsuma Kobayashi
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 45th Ordinary General Meeting of Shareholders

We are pleased to announce that the matters outlined below were reported and resolved at the 45th 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 45th Fiscal Term (April 1, 2018 to March 31, 2019)
2. The Non-consolidated Financial Statements for the 45th Fiscal Term (April 1, 2018 to March 31, 2019)

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

Matters resolved:

Proposal No. 1: Appropriation of Surplus for the 45th Fiscal Term

This issue was approved and resolved as originally proposed.

The year-end dividend for the term was decided to be 309 yen per share.

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

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

Proposal No. 3: Determination of Amount and Details of Stock Compensation, etc., for Directors

The issue was approved and resolved as originally proposed.

A new stock compensation plan was introduced for Directors of the Company (excluding Outside Directors and non-residents in Japan) in place of the current stock options as stock-linked compensation.

Notice

Representative Director 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.

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

[Directors and Audit & Supervisory Board Members]

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

[Executive Officers]

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

Dividend Payment

The year-end dividend of the 45th Fiscal Term (309 yen per share) shall be paid starting from June 26, 2019 (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, 2019 (Wednesday) through July 31, 2019 (Wednesday).