



48th

DAITO REPORT

April 1, 2021 ▶ March 31, 2022



Daito Trust Construction Co., Ltd.

Securities code : 1878



I would like to express my gratitude to our shareholders and investors for their continued support.

We sincerely apologize for causing a great deal of inconvenience and concern due to the Company's inappropriate accounting treatment.

We are committed to reestablishing an environment in which all of our employees can perform their jobs properly, and we will make every effort to disclose information transparently to our shareholders.

Regarding operating results for the fiscal year ended March 31, 2022, we were able to increase sales and profits (YoY), exceeding the plan, thanks to securing an increase in completed construction contracts and record-high occupancy rates, despite the continued difficult business environment due to soaring lumber prices and the impact of the situation in Ukraine.

This year marks the fourth year of the New Five-Year Medium-Term Management Plan, which was announced in 2019.

For the fourth year, we will focus on strengthening the foundation of our rental housing business by both quickly recovering our construction business and maintaining high occupancy rates, while actively working to create and nurture diverse growth engines and striving to achieve two consecutive years of increased sales and profits.

We have partially revised our plan in response to changes in the social environment, such as tighter lending and status of COVID-19 infections.

We will strive to achieve record profits in the fifth year (Daito Trust Construction's 50th term), and we would like to ask for your continued support and encouragement.

Katsuma Kobayashi

President and Representative Director,
Chief Executive Officer
Daito Trust Construction Co., Ltd.
July 2022



Expanding areas of business



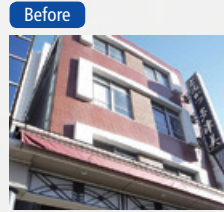
Franchise
Increase the number of "e-Heya net" brand stores



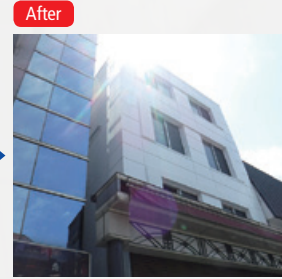
Useful Apps for daily life
(Coupons, daily life tips)



Private tendering

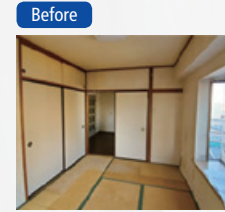


Before



After

Repair and building renovation



Before



After

Purchase/renovation and resale of detached house



Sales of investment-type apartment property

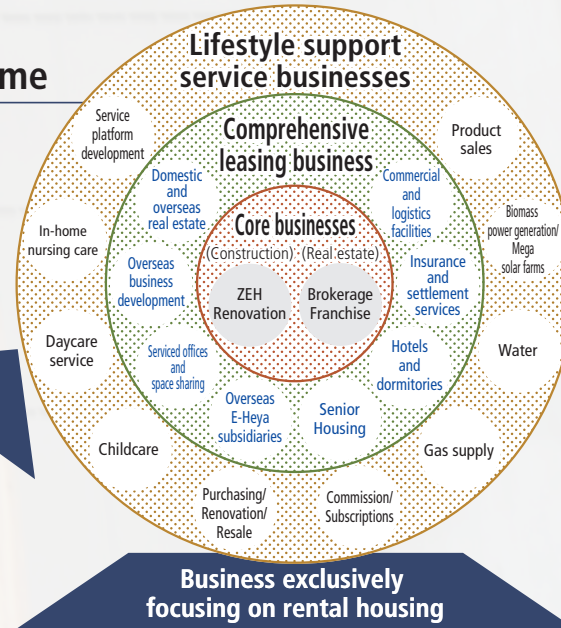
Company we aim to become

<Total lifestyle support company>

<Past>



Expansion to more areas



Flexible workspace

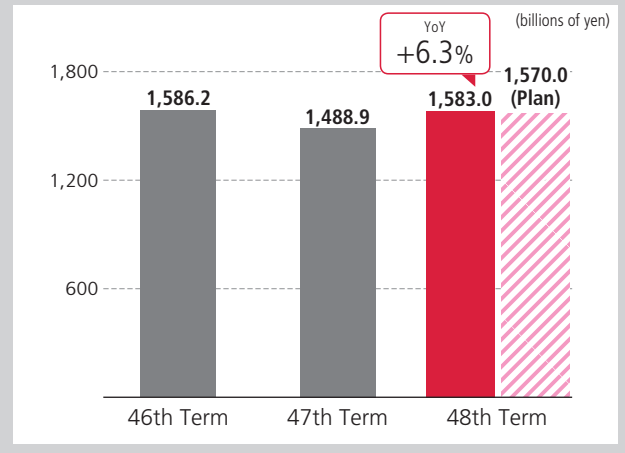
Sales/operating income plan

*Due to changes in the social environment, such as tighter lending, status of COVID-19 infections, the 'Wood Shock,' etc., we have partially revised our plan and aim to achieve record profits in the fifth year.

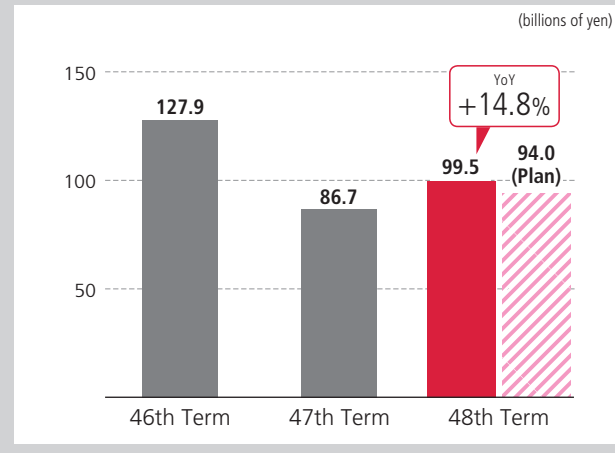
	Results	Plan	
	FY 2021 <Third year>	FY 2022 <Fourth year>	FY 2023 <Fifth year>
Net sales	¥1,583.0 billion	¥1,645.0 billion	¥1,750.0 billion or more
Operating income	¥99.5 billion	¥100.0 billion	¥130.0 billion or more



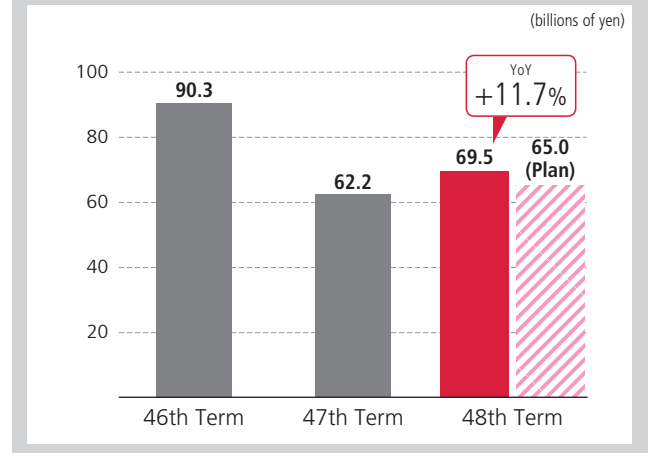
Net sales



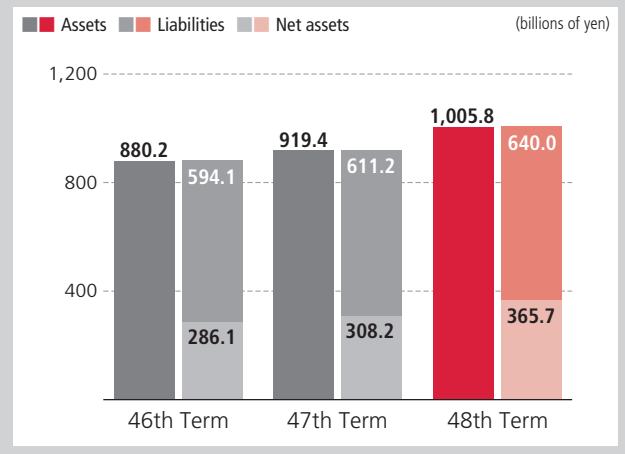
Operating income



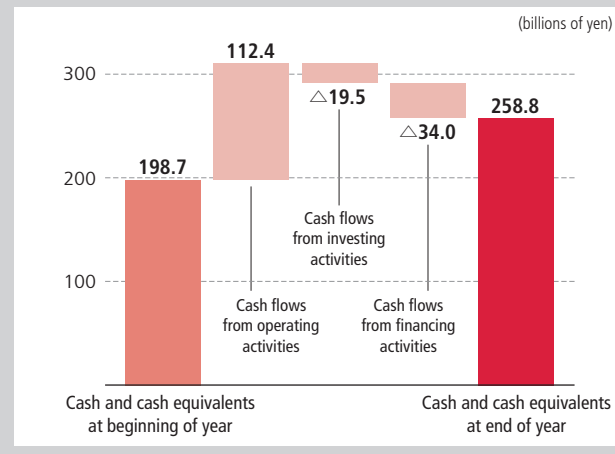
Net income attributable to owners of the parent



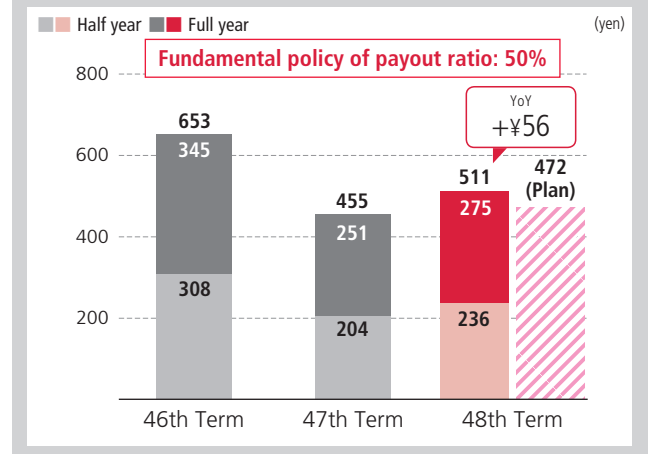
Assets/ liabilities/ net assets



Cash flows

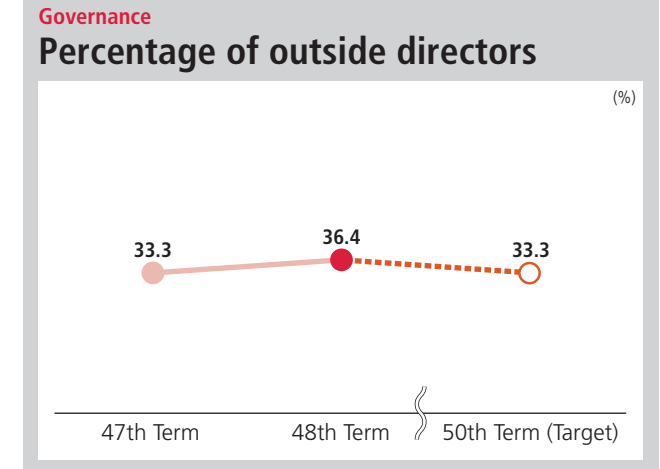
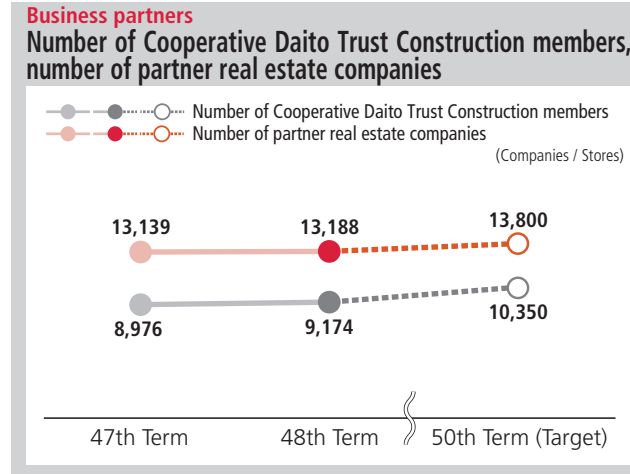
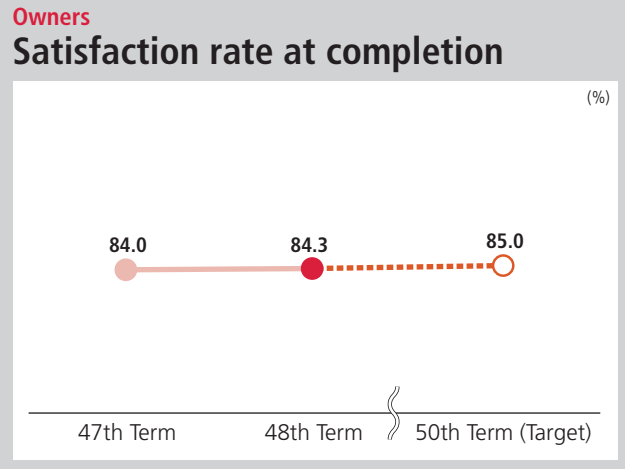


Dividend per share

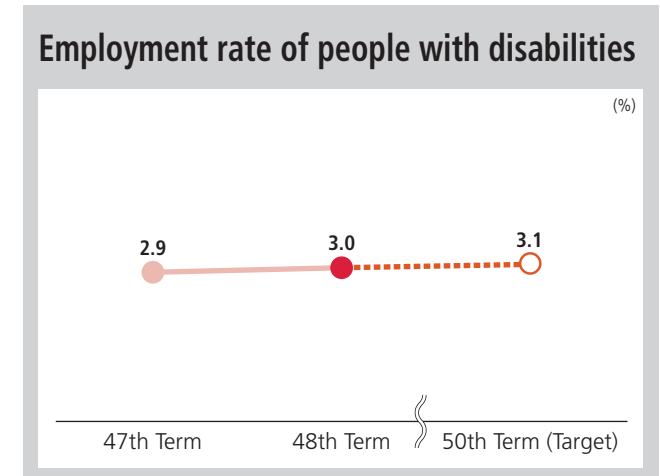
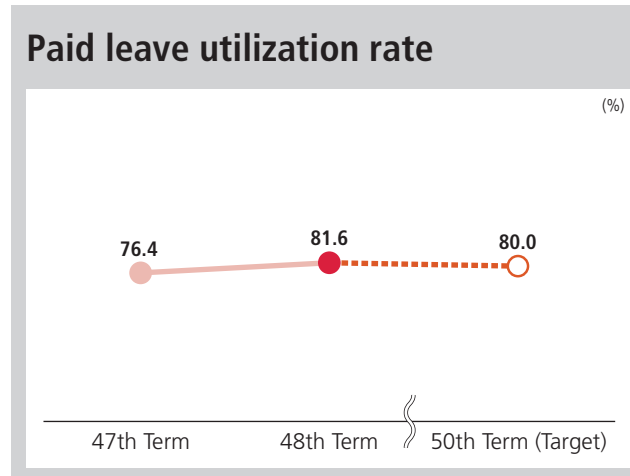
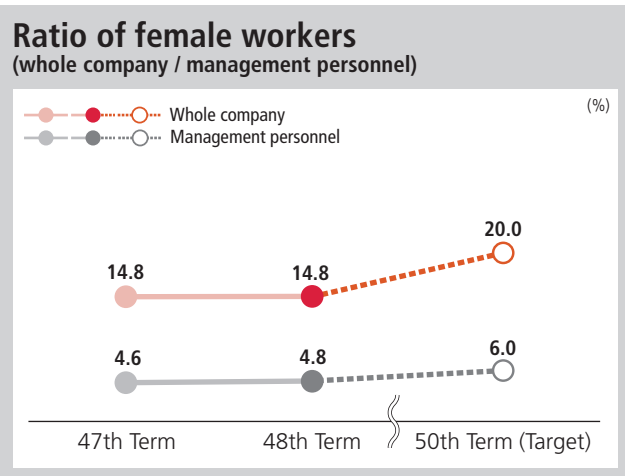




KPIs for stakeholders

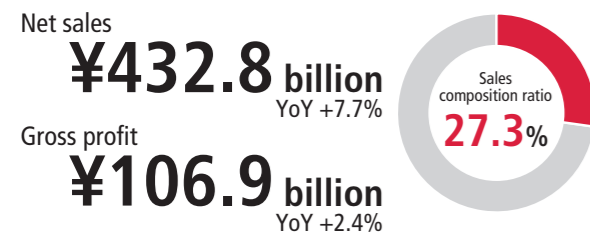


KPIs for employees



* Derived from data current as of the end of the 48th term

Construction Business

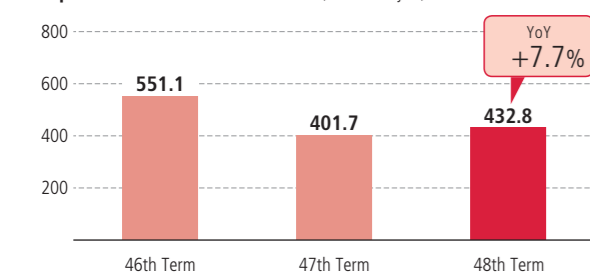


▶ Completed construction contracts increased by 7.7% year-on-year to ¥432,831 million mainly as a result of steady progress in construction.

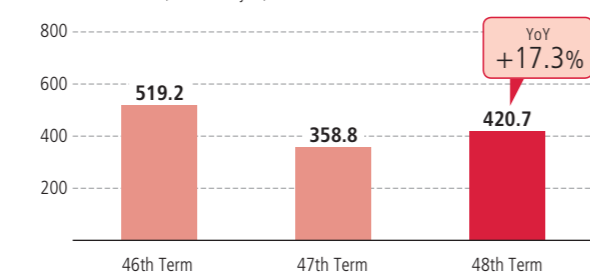
▶ Orders received increased 17.3% year-on-year to ¥420,754 million, mainly due to sales activities based on “under the COVID-19 pandemic.”

▶ The orders in hand decreased by 6.1% year-on-year to ¥710,947 million.

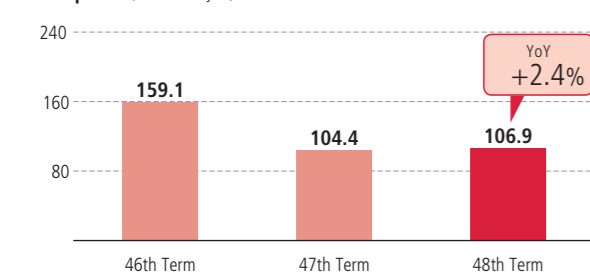
Completed construction contracts (billions of yen)



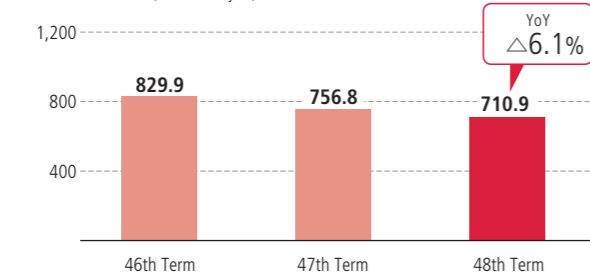
Orders received (billions of yen)



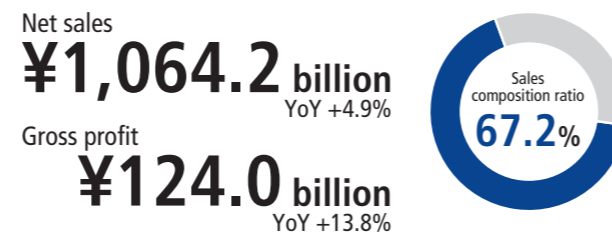
Gross profit (billions of yen)



Orders in hand (billions of yen)



Real Estate Business

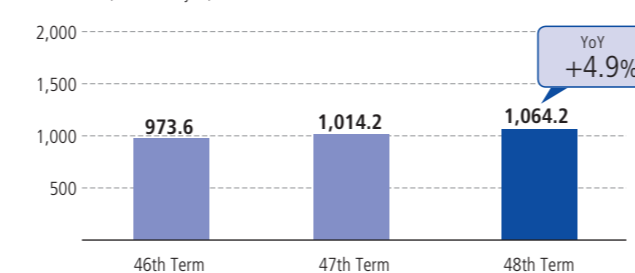


▶ Net sales increased by 4.9% year-on-year to ¥1,064,230 million mainly as a result of higher rental income associated with an increase in integrated rental properties and record-high level occupancy rates, as well as an increase in revenue from joint guarantor-free services.

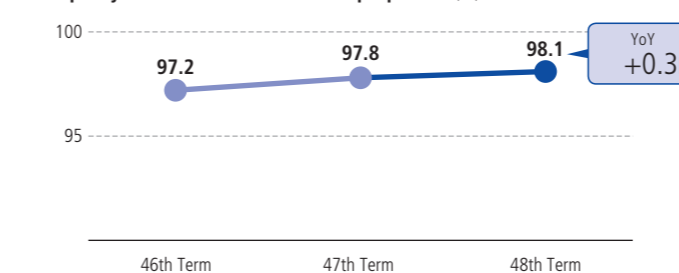
▶ The occupancy rate for leased residential properties in March was up 0.3 percentage points year-on-year to 98.1% and the occupancy rate for leased commercial properties was up 0.5 percentage points to 99.3%.

* Occupancy rate = 1 - (rent paid for vacant properties/total rent)

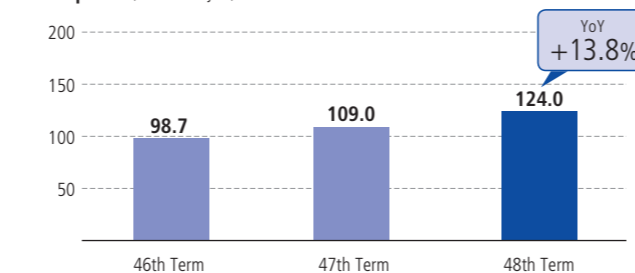
Net sales (billions of yen)



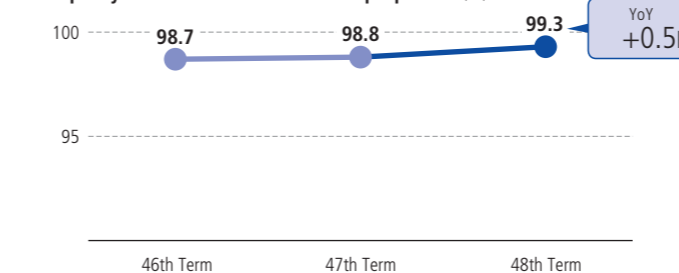
Occupancy rate for leased residential properties (%)



Gross profit (billions of yen)



Occupancy rate for leased commercial properties (%)



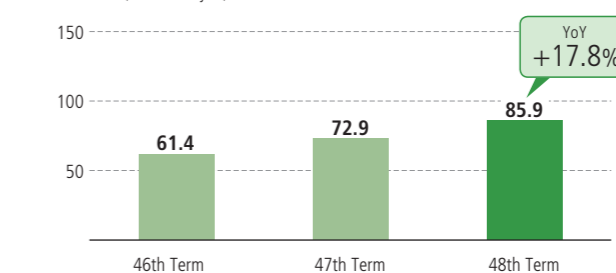
Other Businesses



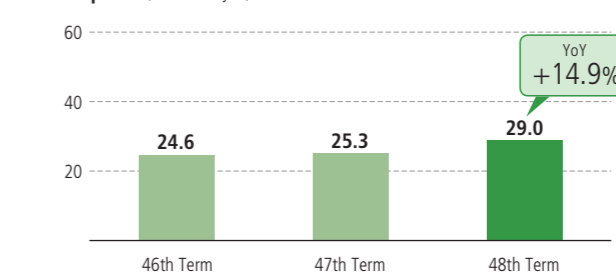
▶ Net sales increased by 17.8% year-on-year to ¥85,941 million, mainly due to the recording of sales and profits throughout the year from INVALANCE Ltd., which became a consolidated subsidiary in November 2020, an increase in distributions from an investment fund for rental housing in the United States, and an increase in the total number of meters in operation in the gas supply business.

▶ The number of units supplied with LP gas increased by 5.3% year-on-year to 380 thousand units and the number of units supplied with municipal gas increased by 37.0% to 56 thousand units. The number of daycare centers increased by 2.5% year-on-year to 82 facilities and the number of nursery schools increased by 3.6% to 29 facilities.

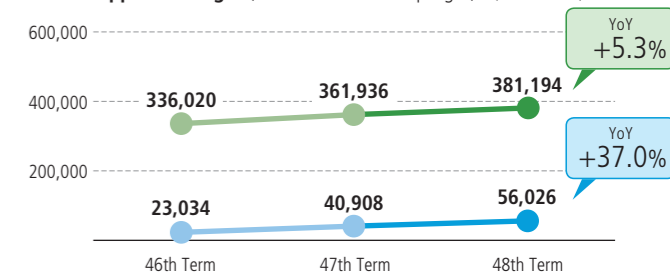
Net sales (billions of yen)



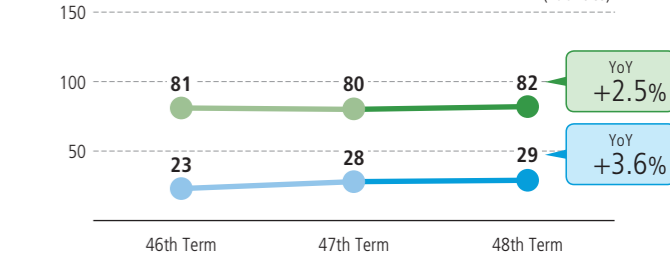
Gross profit (billions of yen)



Units supplied with gas (● LP ● municipal gas) (No. of units)



● Number of daycare centers ● Number of nursery schools (Facilities)



TOPICS 1

Sustainability brand videos “For Someone Else, For the Future” released

We have released a series of six sustainability brand videos titled “For Someone Else, for the Future” to introduce the corporate activities of the Daito Group from a sustainability perspective.

The videos were produced under the three themes of “Rental Housing,” “Business,” and “Diversity,” and short and long versions are available for each.

In the videos produced this time, employees explain in their own words the value that the businesses and initiatives promoted in the New Five-Year Plan will bring to society and the future, and the content is intended to give viewers a sense of the future for which the Daito Group is aiming, and the passion that employees put into promoting business.

Rental Housing

Introduces the background of the development of sustainable rental housing products we have created to date and our thoughts on their deployment.



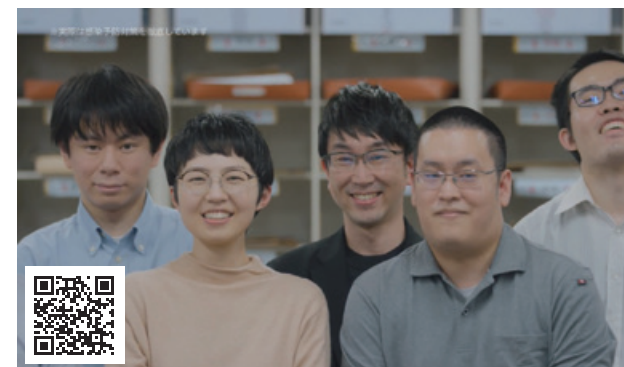
Businesses

Introduces the various businesses in which the Daito Group is engaged, as well as the future that we hope to achieve through our businesses and the social responsibilities that we hope to fulfill.



Diversity

Introduces the diversity promotion that the Daito Group is working on both internally and externally, as well as real feedback from users of the system.



QR Code*Upper row (short versions), lower row (long versions) * “QR Code” is a registered trademark of DENSO WAVE INCORPORATED.

TOPICS **2**

“Daito Group SDGs Award 2021” results announced

In October 2021, the Daito Group launched the “Daito Group SDGs Award 2021,” a program to solicit and implement ideas that contribute to solving local issues from employees nationwide, excluding the head office.

We started implementing 11 measures that passed the planning and selection process, and awarded the “SDGs of the Year (Grand Prize)” to the initiative of the Yokohama Minami Branch, which received a high “business contribution evaluation*1” and “officer evaluation*2.”


*1 Business contribution evaluation: Quantitative evaluation of business results obtained through measures

*2 Officer evaluation: Evaluation from a sustainability perspective by all Company internal executive officers


Yokohama Minami Branch
of Daito Trust Construction

Fostering local residents'
awareness of eco-life through
reuse of leftover items


11 住み続けられるまちづくりを



12 つくばる責任 つかう責任



13 気候変動に具体的な対策を



Holding a flea market in the parking lot of the Yokohama Minami Branch achieved reuse of leftover items and reduction of disposal costs. We also encouraged owners of leased buildings and neighboring shopping districts to open stalls, contributing to Yokohama’s goal of achieving the “3Rs” through collaboration between citizens and businesses. For our Company, the event provided an opportunity to communicate with people, including through consulting regarding land utilization and establishing new relationships with local businesses.



Yokohama Minami Branch booth

Activity members

TOPICS **3**

Sales commenced for “niimo” rental housing specialized in flood damage countermeasures

Sales were commenced for Bo-Ku Lab “niimo” rental housing specialized in flood damage countermeasures as a type of rental housing conscious of disaster prevention.



This product was developed as part of the initiative of the Daito Group's Disaster Prevention and Living Research Laboratory “Bo-Ku Lab,” a disaster prevention project, based on the concept of “phase-free*” rental housing designed such that normal daily life can also serve as a preparation for emergencies.

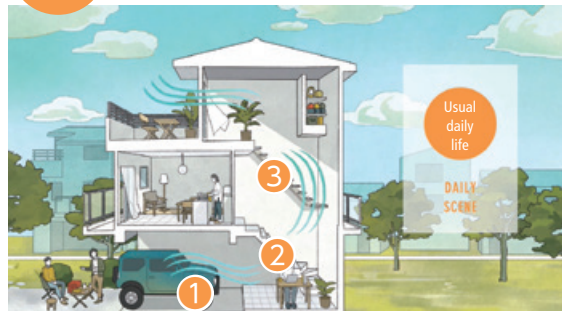
*About phase-free

Phase-free refers to the idea that it is important to incorporate disaster preparedness into daily life without undue effort to address both of emergency phase and ordinary phase. Since various innovations and preparations in buildings are useful not only in normal daily life but also in times of emergencies, they can improve the quality of life in all situations.

Normal times

Open and healthy housing

Features



1 Covered parking lot

- Enjoy outdoor life to the fullest
- EV charging and power supply also available

2 Annex

- Space to enjoy hobbies
- Teleworking space

3 Ventilation due to buoyancy with three-story atrium

- Stairwells provide pathways for breeze

Emergencies

Strong housing even “after flood damage”

Features



1 Ventilation due to buoyancy with three-story atrium

- Enabling quick drying through the passage of wind and sunlight

2 Smart design for outdoor units and electrical outlets

- Outdoor units are located on the second floor to avoid damage due to submersion in floodwater
- Electrical outlets are installed higher than the expected flooding height of 1.5m to be available even in times of disaster

TOPICS **4**

**First time selected as a “Nadeshiko Brand” for FY2021
Recognized for our efforts to promote the
advancement of women**



The Company was selected for the first time as a “Nadeshiko Brand,” a joint initiative of the Ministry of Economy, Trade and Industry (METI) and the Tokyo Stock Exchange (TSE).

In 2015, the Company established a Diversity Promotion Section within the Human Resources Department and has been developing various systems and a workplace environment to support a balance between home and work. In addition, in October last year, we launched a women's development program to foster and promote female managers. Selection for designation this year is in recognition of the Company's proactive efforts to promote the advancement of women.

About “Nadeshiko Brand”

The program aims to promote investment in companies and accelerate their efforts by introducing listed companies that excel in promoting the advancement of women as an attractive issue for investors who place importance on “medium- to long-term corporate value enhancement.”

The program has been in place since FY2012, and in this 10th year, 50 companies, including Daito Trust Construction, were selected as “Nadeshiko Brands” out of approximately 3,700 listed companies.



Daito Trust Construction aims to be a company that “makes the most of diverse human resources.”



TOPICS **5**

**No.1 in Rental Housing Unit Brokerage Ranking for 12 Consecutive Years
“2022 Rental Housing Unit Brokerage Ranking of 404 Companies”**

(based on a survey conducted by Zenkoku Chintai Jutaku Shimbus Co., Ltd.)

The Daito Group was ranked number one in the 2022 Rental Housing Unit Brokerage Ranking of 404 Companies, announced by the Weekly Zenkoku Chintai Jutaku Shimbus. This marks the 12th consecutive year that the Daito Group has achieved the top ranking. (Period covered: October 1, 2020 to September 30, 2021) This ranking is based on a survey conducted among real estate companies nationwide, and shows that the number of rental housing units brokered by the Daito Group during the year as of September 30, 2021 was 239,427 *(an increase of 11,721 versus the previous year).

In addition to developing new products and expanding the number of brokerage offices, the Daito Group is supporting customer's residential searches by computerizing corporate contract procedures, providing online previews, and strengthening the use of our portal site “e-Heya net” and social networking services. We will continue to provide high-quality rental properties and value-added services that will continue to be the preferred choice of tenants.

* The total number of units brokered by Daito Kentaku Leasing Co., Ltd. and Housecom Corporation, which are Group companies.

2022 Rental Housing Unit Brokerage Ranking of 404 Companies

(Number of rental housing units / Top Five)

**12 consecutive years
No. 1**

1 Daito Group		239,427 units
2 Token Corporation		72,300 units
3 House Mate Group		67,399 units
4 Townhousing Co., Ltd.		61,708 units
5 Taisei Housy Holdings		48,364 units

Reference

Publication : Weekly Zenkoku Chintai Jutaku Shimbus (issued by Zenkoku Chintai Jutaku Shimbus Co., Ltd.)
 Publication No : No.1491
 Publication date : January 3, 2022
 Title : 2022 Rental Housing Unit Brokerage Ranking of 404 Companies

TOPICS **6**



Daito Group Mirai Fund FY 2021 Activity Report

The Daito Group Mirai Fund was established as a successor to the Daito Group Ashinaga Fund, which was created in May 2012 to support recovery from the Great East Japan Earthquake.

The Fund, which was established in 2015, provides support for recovery from earthquakes and other disasters and has expanded the scope of its support to regional revitalization efforts.

Below is a report on how the goodwill of the Group's many shareholders who support the purposes of the fund were put to good use during the fiscal year.

Donations from shareholders ▶ **354** shareholders Total of ¥ **951,000**

As of the end of March 2022

Supported organizations

Supported organizations	Details of supported activities
Approved Certified NPO Japan Rescue Association	Training and dispatching rescue dogs and therapy dogs
ARTS for HOPE	Supporting emotionally traumatized children through art activities
PIIF Aso Green Stock	Environmental preservation and hands-on agricultural program in the Aso Region of Kumamoto
NPO Compass-no-Kai	Providing work opportunities and support for the intellectually challenged
NPO Niwatori-no-Kai	Supporting children growing up in a multilingual environment
NPO Minato Rugby School	Sound upbringing of children and community development activities through rugby
NPO Japan Adventure Playground Association	Supporting the development of adventure playgrounds throughout Japan
NPO STARS	Support for people with disabilities and after-school daycare services
Yuriage Kamome	Passing on lessons from the Great East Japan Earthquake and spreading the necessity of disaster prevention education
NPO Heart Space	Creating thoughtful space for people with and without disabilities to lead happy lives together
NPO Tamariba POPO	Childcare support that goes the extra mile for mothers
NPO Plus Arts	Providing support to make disaster prevention activities take root in the community
NPO ever green	Support for people with disabilities
KyuShu GuideDog Association	Raising and training of guide dogs
NPO Free the Children Japan	Conducts educational programs for children to free children from poverty and discrimination
Team Hyoryu Post	Produced a movie of reconstruction following the Great East Japan Earthquake with "Hyoryu Post (The Drifting Post)" in Iwate Prefecture as its theme



Please check the Company's website for details.
<https://www.kentaku.co.jp/mirai/>
 (Japanese text only)



Activity result (summary)

NPO Niwatori-no-Kai

Created educational materials and supported learning such as holding Japanese language classes and developing Kanji card applications to reduce the number of children who are double limited*.

* Children who are not proficient in their native language or Japanese
 Regular Japanese language classes for parents and children were held to meet the learning needs of parents who wanted to learn Japanese but were unable to bring their children to classes.



NPO Heart Space

Conducted support projects for athletes with disabilities, a campaign to raise awareness of wheelchair-priority parking etiquette, and activities to eradicate driving under the influence of alcohol

A lecture by wheelchair marathon athlete Hiroyuki Yamamoto and a wheelchair racer experience session were held for elementary school students to let them experience para-sports firsthand.



SHAREHOLDER BENEFIT PLAN

The Company has established a shareholder benefit plan whereby benefits accord with number of shares owned and duration of ownership. Those shareholders stated or recorded in the shareholders registry as of **March 31, 2022** are eligible for the following shareholder benefits.



Please check the Company's website for details.
<https://www.kentaku.co.jp/corporate/ir/yutai.html>
 (Japanese text only)

Benefit plans shareholders can apply for when using the Company services

1
¥300,000 rebate on a construction contract
Note 1 Note 2 Note 3

2
¥300,000 rebate on the purchase of a condominium unit
Note 1 Note 2 Note 3

3
10% increase in referral awards
* When making referrals, please contact us at the following contact e-mail address.
 Note 4

4
Optional equipment service for building construction
(equipment specified by the Company, maximum of ¥300,000)
 Note 1 Note 2

5
One free ticket for lease brokerage commission
* Shareholders who wish to receive their free ticket by postal mail please contact us at the following contact e-mail address.
 Note 5

Shareholders holding 100 or more shares are eligible for all five of the benefits listed (1 to 5).
 (A shareholder may not receive benefits 3 and 5 simultaneously for the same building lease agreement)

* Shareholders wishing to receive benefits are asked to please contact:
124 ▶ Staff in charge of sales at the Company, 35 ▶ Daito Trust Construction Shareholder Benefit Support Center.

Benefit plan shareholders can apply for by submitting application postcards We send out shareholder benefits application postcards by the end of July.

All shareholders holding **100** or more shares

Either A or B on the right is available

A Gift certificates
Gift certificates are granted in accordance with the number of shares held as follows

100 to 299 shares	¥1,000
300 to 499 shares	¥3,000
500 to 999 shares	¥5,000
1,000 or more shares	¥10,000

B Donation to the Daito Group Mirai Fund*
* Fund raised for activities geared toward areas recovering from disasters, and to regional revitalization

100 to 299 shares	¥1,000
300 to 499 shares	¥3,000
500 to 999 shares	¥5,000
1,000 or more shares	¥10,000

+ 100 or more shares, with shares held for **1 year** or longer

+ 300 or more shares, with shares held for **3 years** or longer

Plus

One of a to d on the right is available

Plus

One of 1 to 4 on the right is available

a Barley tea manufactured by Care Partner Co., Ltd. (350 ml X 24 bottles)

b Natural spring water from Azumino in Shinshu (350 ml X 24 bottles)

c Gift certificates worth ¥1,000
* Same amount regardless of number of shares held

d ¥1,000 donation to the Daito Group Mirai Fund
* Same amount regardless of number of shares held

1 50% discount ticket for one-night stay at The Strings By InterContinental Tokyo
Note 6

2 50% discount ticket for three-night stay at Le Méridien Kuala Lumpur (Malaysia)
Note 6

3 Gift certificates worth ¥10,000
* Same amount regardless of number of shares held

4 Donation to the Daito Group Mirai Fund ¥10,000
* Same amount regardless of number of shares held

For inquiries regarding the shareholder benefit plan

Daito Trust Construction Shareholder Benefit Support Center
 E-MAIL: keiki@kentaku.co.jp

Please provide us with your shareholder number, name, address, and telephone number when you contact us. Complimentary tickets will be sent to the registered address. If your address has changed, please perform the procedures specified by your securities company.

Note 1 The name of the person who will be entering into the contract must be in the shareholders registry as of the contract date. (Shareholders as of March 31, 2022: Applicable to contracts concluded from April 1, 2022 to September 30, 2022)
Note 2 You will need to notify our staff in charge of sales prior to signing of the construction contract or contract of sale. **Note 3** A refund is provided after payment of the amount due at the time of completion or the full purchase price. (In the case of joint contracts, etc., the upper limit is ¥300,000 per contract)
Note 4 Shareholders who have introduced a landowner considering land utilization options or an individual who is looking for a residence to us are eligible to receive payment of an additional 10% as an honorarium if the Company ultimately concludes a contract with such landowner or individual. • 1.1% of construction contract (compared with the normal rate of 1%) • ¥12,000 regardless of the amount of rent (compared with the normal amount of ¥10,000+1,000 (tax not included))
 * In certain cases a shareholder may be deemed ineligible for payment of honorarium pursuant to Company regulations. You will not be eligible for the honorarium payment in the event that an individual you introduce has previously contacted us prior to your referral.
Note 5 Available only to those who submit the application for occupancy within the valid period. (Shareholders as of March 31, 2022: Applicable to housing applications from July 1, 2022 to December 31, 2022) Transport expenses to the hotel shall be borne by the shareholder **Note 6** Room availability is subject to confirmation.

FAQ related to the Shareholder Benefit Plan

Benefits available to shareholders as of both March 31 and September 30

Q Please explain how to receive benefits ① through ⑤ in shareholder benefit plan.

A **Benefits ①, ② and ④**
Shareholder who wishes to receive benefit ↔ **Staff in charge of sales at the Company**

- Please inform staff in charge of sales at the Company of your wish to receive the benefit.
- You will be given a "Shareholder Benefit Application Form."
- Please fill out the "Shareholder Benefit Application Form," and submit it to the staff in charge of sales at the Company before concluding the construction contract (or in the case of ②, the purchase agreement).
- The optional construction for which the benefit can be used is determined; please inquire with your sales representative for details.

Benefit ③
Shareholder who wishes to receive benefit ↔ **Daito Trust Construction Shareholder Benefit Support Center**

* Please refer to the left page for contact information

- Please contact Daito Trust Construction Shareholder Benefit Support Center.
- Our staff in charge of sales will contact the referred customer (i.e., the person who will be entering into the contract).

Benefit ⑤
Shareholder who wishes to receive benefit ↔ **Daito Trust Construction Shareholder Benefit Support Center**

* Please refer to the left page for contact information

- Please contact Daito Trust Construction Shareholder Benefit Support Center to have the ticket sent.
- The ticket will be sent to the registered address.
- Please present the complimentary tickets when applying for housing at an office directly operated by Daito Kentaku Leasing Co., Ltd. Preferential treatment will be applied with regard to the lease brokerage commission.

Q Am I entitled to only one of the benefits from among ① through ⑤ in shareholder benefit plan?

A You are entitled to all of ① through ⑤ in shareholder benefit plan. However, you cannot receive benefits ③ and ⑤ simultaneously for the same building lease agreement.

Q We have a rental apartment currently under construction. We would like to receive ¥300,000 rebate on a construction contract and optional equipment service for building construction under the shareholder benefit plan. Will we be eligible for these benefits if we purchase the Company's shares before the completion of the building?

A Shareholders recorded in the register of shareholders at the time of contract execution are eligible for the shareholder benefit program (record dates: last day of March or September). Accordingly, the benefits cannot be used in the case discussed above.

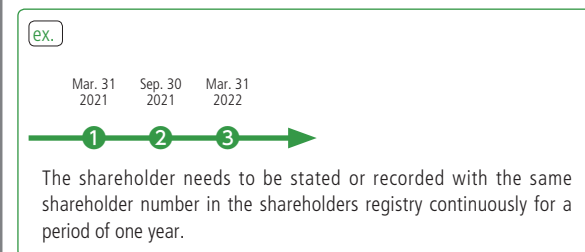
Q We would like to use ¥300,000 rebate on a construction contract and optional equipment service for building construction. Can we use it for repair work at a building that has already been completed?

A These benefits can be used when signing a new construction contract (for new construction) with the Company. Accordingly, the benefits cannot be used in the case discussed above.

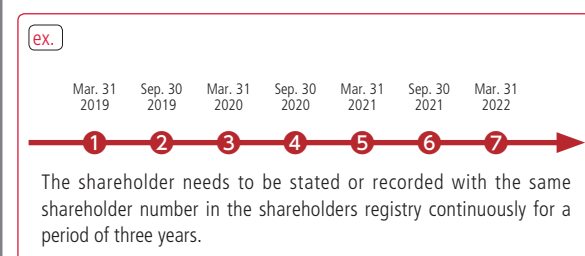
Benefits available to shareholders as of March 31

Q Please explain how the holding period is calculated in reference to: one year or longer; and three years or longer.

A **Shareholders who have held shares for one year or longer**
 This refers to shareholders who have been stated or recorded in the shareholders registry as of March 31 and September 30 (i.e., the record dates of the shareholders registry of the Company) **at least three times in a row with the same shareholder number.**



Shareholders who have held shares for three years or longer
 This refers to shareholders who have been stated or recorded in the shareholders registry as of March 31 and September 30 (i.e., the record dates of the shareholders registry of the Company) **at least seven times in a row with the same shareholder number.**



Corporate Data (As of March 31, 2022)

Corporation Name	Daito Trust Construction Co., Ltd.
Established	June 20, 1974
Capital	¥29,060,991,263
Head Office	2-16-1, Konan, Minato-ku, Tokyo 108-8211, Japan
Employees	8,203 (non-consolidated) / 17,650 (consolidated)
Business Activities (Including the Group)	Planning of building leasing business and relevant construction, real estate brokerage and management, and related businesses such as gas supply

Officers (As of April 1, 2022)

Directors	President and Representative Director, Chief Executive Officer	Katsuma Kobayashi	Executive Officers	Executive Officer	Takashi Suzuki
	Managing Director	Shuji Kawai		Executive Officer	Shouji Yamada
	Managing Director	Kei Takeuchi		Executive Officer	Masayoshi Tanaka
	Managing Director	Koji Sato		Executive Officer	Eiji Kawahara
	Director	Kanitsu Uchida		Executive Officer	Masayuki Koishikawa
	Director	Masafumi Tate		Executive Officer	Kouichi Nakamura
	Director	Yoshihiro Mori		Executive Officer	Jun Matsufuji
	Director (Outside)	Toshiaki Yamaguchi		Executive Officer	Tetsuya Shibata
	Director (Outside)	Mami Sasaki		Executive Officer	Kazuhiro Izumi
	Director (Outside)	Takashi Shoda		Executive Officer	Takeshi Nakamura
	Director (Outside)	Atsushi Iritani		Executive Officer	Takeshi Shirasaki
	Audit & Supervisory Board Members	Standing Audit & Supervisory Board Member (Outside)		Masayasu Uno	Executive Officer
	Audit & Supervisory Board Member (Outside)	Masa Matsushita	Executive Officer	Tsukasa Okamoto	
	Audit & Supervisory Board Member (Outside)	Kenji Kobayashi	Executive Officer	Eiji Okamoto	
			Executive Officer	Yutaka Amano	
			Executive Officer	Yoshimasa Tanaka	

Website Introduction

Corporate Website

The corporate website contains the latest information on the Daito Group, including news releases and an archive of TV commercials.



Latest Information on Investor Relations

The investor relations section contains the latest IR information, including monthly reports and financial summaries.



Information on Group Companies

The Group companies section profiles Group companies that play important roles in the construction business, real estate business, and other businesses.



Information on Branch Offices, Sales Offices and Branches (Japanese text only)

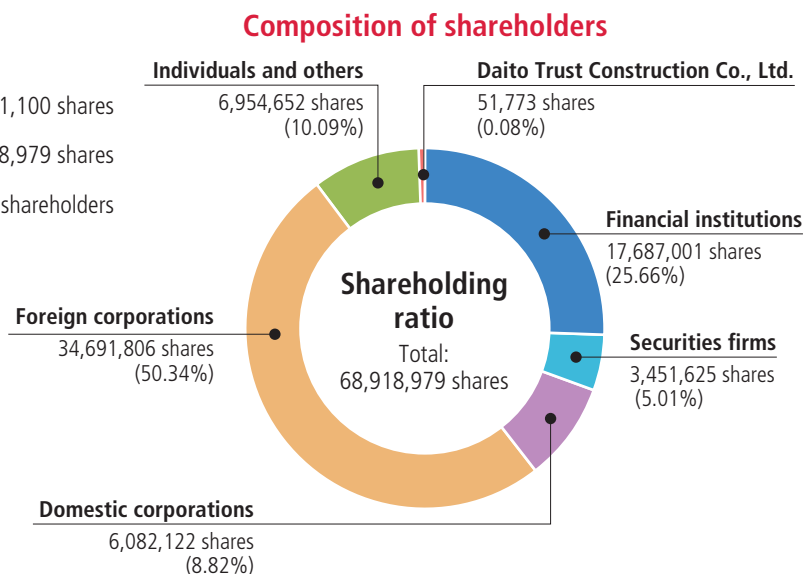
Your nearest Daito Group company branch office, sales office or branch is equipped to handle consultation on land utilization, residential search or tenant services.



The Company's Stock (As of March 31, 2022)

Number of shares and number of shareholders

Number of shares authorized	329,541,100 shares
Number of shares issued	68,918,979 shares
Number of shareholders	19,936 shareholders



Major shareholders

Name of shareholder	Number of shares owned (shares)	Shareholding ratio (%)
The Master Trust Bank of Japan, Ltd. (Trust account)	10,284,400	14.93
SSBTC CLIENT OMNIBUS ACCOUNT	4,565,728	6.63
Custody Bank of Japan, Ltd. (Trust account)	3,276,000	4.76
Hikari Tsushin, Inc.	2,080,700	3.02
Daito Trust Construction Cooperative Committee Shareholding Association	1,633,705	2.37
Sumitomo Realty & Development Co., Ltd.	1,606,700	2.33
STATE STREET BANK WEST CLIENT	1,155,555	1.68
Daito Trust Construction Employees Shareholding Association	1,103,128	1.60
DEUTSCHE BANK TRUST COMPANY AMERICAS ADR DEPT ACCOUNT	982,413	1.43
STATE STREET BANK AND TRUST COMPANY 505103	942,281	1.37

Note: Shareholding ratios are calculated after deducting treasury shares (51,773 shares).

Information for Shareholders

Fiscal year	April 1 to March 31	
General Meeting of Shareholders	June	
Record date	Ex-rights date:	March 31
	Year-end dividend:	March 31
	Interim dividend:	September 30
Trading unit	100 shares	
Stock exchange listing	Tokyo Stock Exchange (Prime Market) Nagoya Stock Exchange (Premier Market)	
Securities code	1878	
Transfer agent and special account management institution	1-4-5, Marunouchi, Chiyoda-ku, Tokyo, Japan Mitsubishi UFJ Trust and Banking Corporation	

Method of public notices

Public notices shall be electronically posted on the Company's website.

<https://www.kentaku.co.jp/corporate/ir/koukoku.html>

However, in the case where electronic public notice is not available due to an accident or other unavoidable reasons, a notice shall be published in the Nihon Keizai Shimbun.

Share transfer procedures


Shareholders who hold shares in a securities account

For more information, please contact the securities company where you maintain an account.

Shareholders who do not conduct transactions with a securities company

For more information, please contact Stock Transfer Agency Division, Mitsubishi UFJ Trust and Banking Corporation.

Mitsubishi UFJ Trust and Banking Corporation, Stock Transfer Agency Division
1-1 Nikkocho, Fuchu, Tokyo, Japan

 0120-232-711 Inquiries are accepted from 9:00 to 17:00 excluding Saturdays, Sundays and public holidays

Life is Built on Trust



<https://www.kentaku.co.jp>

Head office 2-16-1, Konan, Minato-ku, Tokyo 108-8211, Japan
TEL: +81-3-6718-9111

The Daito Group serves as a Japan national football team corporate sponsor.
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