

December 18, 2018

Company name: Daito Trust Construction Co., Ltd

Representative: Naomi Kumakiri

President and Representative Director (CEO)

Securities code: 1878

Listed in the 1st section of Tokyo and Nagoya
security exchange

Address: 2-16-1, Konan, Minato-ku, Tokyo

Notice regarding Discontinuation of Share Buyback Program

(Share buyback program under the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

The meeting of the Board of Directors held on April 23, 2018 resolved on a share buyback program pursuant to Article 156 of the Companies Act of Japan as applied pursuant to Article 165, Paragraph 3 of the Companies Act. However, the Company hereby inform you that the meeting of the Board of Directors held on December 17, 2018 resolved on the discontinuation of the program, as outlined below.

Note that, upon the discontinuation of the share buyback program, the program on which the meeting of the Board of Directors held on April 23, 2018 resolved has been terminated as of December 17, 2018.

1 . Reasons for discontinuation of acquisition

The meeting of the Board of Directors held on April 23, 2018 resolved to repurchase its own shares pursuant to Article 156 of the Companies Act of Japan as applied pursuant to Article 165, Paragraph 3 of the Companies Act.

As was informed in “Notice regarding Partial Revision of Shareholder Return Policy and Decision on Share Buybacks” on December 18, 2018, after comprehensively considering our business environment, stock market trends and other factors that followed, the Company decided to discontinue its share buyback program on which the meeting of the Board of Directors held on April 23, 2018 resolved, in accordance with the resolution on matters regarding a new share buyback program by the meeting of the Board of Directors held on December 17, 2018.

(Reference) Details of the share buyback program on which the meeting of the Board of Directors held on April 23, 2018 resolved

(1) Class of shares to be repurchased	Common stock of the Company
(2) Number of shares to be repurchased	Up to 1.43 million shares 《 1.9% of total number of issued shares outstanding, excluding treasury stock》
(3) Total cost of shares to be repurchased	Up to 26.4 billion yen
(4) Period for share repurchase	From April 24, 2018 to March 29, 2019

2. Total number of shares purchased up till today pursuant to the resolution of the Board of Directors held on April 23, 2018

(1) Total number of shares repurchased	723,000 shares (Common stock of the Company)
(2) Total cost of shares repurchased	13,199,877,000 yen