

March 30, 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 Completion of Cancellation of Treasury Shares

Daito Trust Construction Co., Ltd. (hereinafter referred to as “the Company”) announced that, as resolved at the meeting of the Board of Directors held on January 22, 2018, it completed cancellation of treasury shares pursuant to Article 178 of the Companies Act effective today.

(1) Class of shares to be cancelled	Common shares of the company
(2) Number of shares to be cancelled	1,240,700 shares (1.61 % of outstanding shares before cancellation)
(3) Date of share cancellation	March 30, 2018

(Reference)

The total number of issued shares of the Company will be 75,628,879 shares.