

January 22, 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 Share Cancellation

Daito Trust Construction Co., Ltd. (hereinafter referred to as “the Company”) resolved at the meeting of the Board of Directors held on January 22, 2018 that the Company will cancel shares of its common shares held as treasury stock pursuant to the provisions of Article 178 of the Companies Act.

(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) Scheduled date of share cancellation	March 30, 2018

(Reference)

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