

August 6, 2019

Company name: Daito Trust Construction Co., Ltd  
Representative: Katsuma Kobayashi  
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 Results and Completion of Repurchase of Own Shares**

Daito Trust Construction Co., Ltd. (hereinafter referred to as “the Company”) announces that it has repurchased its own shares as follows pursuant to Article 156 of the Companies Act of Japan as applied pursuant to Article 165, Paragraph 3.

The repurchase of own shares pursuant to the resolution of the meeting of the Board of Directors held on December 17, 2018 has completed as a result of the following repurchase.

(1) Purchase period	From August 1, 2019 to August 6, 2019 (on a contract basis)
(2) Total number of shares repurchased	210,700 (common stock of the Company)
(3) Total amount of repurchase price	JPY 2,922,600,496
(4) Repurchase method	Discretionary trading by securities company

### **(Reference)**

#### **1. Details of the resolution made by the Board of Directors on December 17, 2018**

(1) Types of shares to be repurchased	Shares of common stock
(2) Total number of shares to be repurchased	Up to 7,000,000 shares
(3) Total amount of repurchase price	Up to 86.8billion yen
(4) repurchased period	From December 18, 2018 to December 17, 2019

#### **2. Total own shares repurchased in accordance with the resolution at the Board of Directors**

(1) Total number of shares repurchased	5,986,900 (common stock of the Company)
(2) Total amount of repurchase price	JPY 86,799,300,440