

March 22, 2019

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 Change of Executive Officers

Daito Trust Construction Co., Ltd announced the following changes of Executive Officers.

Executive Officers (as of April 1, 2019)

Name	New title	Current title
Masafumi Tate	Senior Executive Officer	Executive Officer
Tetsuya Shibata	Executive Officer	General Manager
Kazuhiro Izumi	Executive Officer	General Manager
Takeshi Nakamura	Executive Officer	General Manager