

January 29, 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 Directors

The Board of Directors of Daito Trust Construction Co., Ltd approved today the following changes in Directors

Directors (as of April 1, 2019)

Name	New title	Current title
Naomi Kumakiri	Member of the Board of Directors	President and Representative Director (CEO)
Katsuma Kobayashi	President and Representative Director (CEO)	Senior Managing Director

Note: Current President and Representative Director (CEO), Naomi Kumakiri, will resign his position as Director after the shareholders meeting that will be scheduled in late June 2019. This is due to Board of Directors' internal rule that requires retirement at about 60 years of age.