

March 18, 2020

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 Change of Executive Officers**

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

#### **Executive Officers (as of April 1, 2020)**

Name	New title	Current title
Fumiaki Nakagami	Director	Director and Deputy General Manager
Kunihiro Takenaka	Executive Officer	General Manager
Tsukasa Okamoto	Executive Officer	General Manager

Note1: Fumiaki Nakagami will resign his position as Director at the Ordinary General Meeting of Shareholders which is scheduled in late June 2020. This is due to the internal rules of the Board of Directors which require retirement at about 60 years of age.