

March 31, 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 Completion of Cancellation of Treasury Shares**

Daito Trust Construction Co., Ltd. (hereinafter referred to as “the Company”) announced that, as resolved at the meeting of the Board of Directors held on August 27, 2019, it completed cancellation of treasury shares pursuant to Article 178 of the Companies Act effective today.

(1) Class of shares to be cancelled	Common shares of the Company
(2) Number of shares to be cancelled	6,709,900 shares (8.87 % of outstanding shares before cancellation)
(3) Date of share cancellation	March 31, 2020

**(Reference)**

The total number of issued shares of the Company are 68,918,979 shares.