

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 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
Takeshi Shirasaki	Executive Officer	General Manager

This change is in addition to the released "Change of Executive Officers" on March 18.

【Reference】

Mar. 18, 2020 [Notice Regarding Change of Executive Officers](#)