

June 17 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 disposal of treasury stock by third-party allotment

Regarding the disposal of treasury stock by a third-party allotment, which was resolved at the Board of Directors meeting held on May 29, 2020, we completed the disposal procedure.

Overview of treasury stock disposal

(1)	Number of stocks disposed of	230,000 shares of common stocks:
(2)	Disposal amount	10,751 yen per share
(3)	Funds procured	2,472,730,000yen
(4)	Subscription or disposal method	Through a third-party allocation
(5)	Allottee	Trust & Custody Services Bank, Ltd. (Trust E account)
(6)	Application date	June 17, 2020
(7)	Payment date	June 17, 2020
(8)	Number of treasury stock after disposal	255,143 shares

End