

March 17, 2021

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 Director and Executive Officers

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

Director (as of April 1, 2021)

Name	New title	Current title
Koji Sato	Managing Director	Director

Executive Officers (as of April 1, 2021)

Name	New title	Current title
Eiji Okamoto	Executive Officer	General Manager
Yutaka Amano	Executive Officer	General Manager