

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 Certified Public Accountant, etc.**

The Company resolved in the meeting of the Audit and Supervisory Board held on May 24, 2021 to change the certified public accountant, etc. performing audit certification under Article 193-2, Paragraphs 1 and 2 of the Financial Instruments and Exchange Act, and in the meeting of the Board of Directors held on the same day, resolved to submit the proposal to the 47th Ordinary General Meeting of Shareholders to be held on June 25, 2021 as follows.

### 1. Date of the change

June 25, 2021 (scheduled date of the 47th Ordinary General Meeting of Shareholders)

### 2. Overview of the incoming and outgoing certified public accountant, etc.

#### (1) Overview of the incoming certified public accountant, etc.

a. Name	Ernst & Young ShinNihon LLC
b. Address	Tokyo Midtown Hibiya, Hibiya Mitsui Tower, 1-1-2 Yurakucho, Chiyoda-ku, Tokyo
c. Names of engagement partners	Masato Nakagawa Masahiko Yoshida
d. Status of registration under the Japanese Institute of Certified Public Accountants' registration system for auditing firms of listed companies	Registered

#### (2) Overview of the outgoing certified public accountant, etc.

a. Name	Deloitte Touche Tohmatsu LLC
b. Address	Marunouchi Nijubashi Building, 3-2-3 Marunouchi, Chiyoda-ku, Tokyo
c. Names of engagement partners	Katsumi Takizawa Kenichiro Shiga

3. Reason for selection of the party in 2(1) as a candidate for certified public accountant, etc.  
Ernst & Young ShinNihon LLC was determined to be suitable because it has audited many companies engaged in the construction business, real estate business and surrounding businesses that are the principal businesses of the Group and can be expected to conduct audits from a new perspective responding to the expansion of the Group's business and changes in the environment surrounding the Group.
4. Date of appointment of the outgoing certified public accountant, etc.  
1989 or earlier
5. Opinions in audit reports, etc. prepared by the outgoing certified public accountant in the past three years  
Not applicable.
6. Decision for the change and reason and details of the change  
The Group aims to further strengthen the rental housing business and surrounding businesses, in addition to steadily promoting new initiatives other than the rental housing business to shift from an exclusive focus on rental housing to become a total lifestyle support company centered on a comprehensive leasing business in the third year of its medium-term management plan entitled the "New Five-year Plan" (FY2019–2023) with the basic policy to become "A Company that can grow sustainably, entrusted with the dreams and futures of its stakeholders."  
Meanwhile, the Group recognizes that audit firms are expected to play an increasingly important role as a variety of new schemes are implemented in the construction and real estate industry, and institutional revisions take place in laws and accounting standards related to the construction and real estate industry in Japan and abroad.  
Under such conditions, a comparison of multiple auditing firms was conducted because the current auditing firm Deloitte Touche Tohmatsu LLC has continuously audited the Company for over 30 years. As a result, a decision was made to appoint Ernst & Young ShinNihon LLC as the Company's auditing firm because it was determined to be suitable as the Company's accounting auditor due to having more experience auditing globally active construction and real estate companies, and the ability to conduct audits from a new perspective.
7. Opinion on the reason and details stated in 6.
  - (1) Opinion of the outgoing certified public accountant, etc.  
The Company received a response stating that they have no opinion in particular.
  - (2) Opinion of the Audit and Supervisory Board  
The decision is judged to be suitable.

End