

March 22, 2022

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, 2022)

Name	New title	Current title
Yoshimasa Tanaka	Executive Officer	General Manager