

June 23, 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 the changes of the scheduled dividend payment date

We Daito Trust Construction Co., Ltd, has decided to change the Scheduled Dividend Payment Date (year-end dividend) with March 31, 2022 as the record date to July 19, 2022.

1. Changes (Changes are underlined)

(Before change) Scheduled dividend payment date June 29, 2022

(After change) Scheduled dividend payment date July 19, 2022

2. Reason for the changes

Concerning the first proposal of the 48th Ordinary General Meeting of Shareholders, "Appropriation of the 48th Surplus", we decided that it would be difficult to start the procedure for payment of dividend at this time, so we decided to start the procedure after the resolution of the proposal at the meeting.

END