

July 1, 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 hold of the Continuing Meeting of the 48th Ordinary General Meeting of Shareholders

We Daito Trust Construction Co., Ltd, as stated in the " Notice regarding the policy of holding the Continuing Meeting of the 48th Ordinary General Meeting of Shareholders" which was disclosed on June 1, 2022, has proposed to hold the Continuing Meeting of the 48th Ordinary General Meeting of Shareholders, where we will report the Financial Results of the 48th Fiscal Term, and to be left the decision on the date, time and place of the Continuing Meeting to the Board of Directors' discretion, and these proposals are approved from shareholders in attendance with the 48th Ordinary General Meeting of Shareholders held on June 28, 2022.

We would like to announce that the date, time and place of the Continuing Meeting have been decided.

1. Date and Time: July 29, 2022 (Friday) 10:00 a.m. (Reception desk opens at 9:00 a.m.)
2. Place: 4-1, Shinonome 1-chome, Koto-ku, Tokyo
ROOFLAG Rental Housing Exhibition Hall
3. Agenda for the Meeting:
Matters to be reported
 1. The Business Report, the Consolidated Financial Statements and the audit results of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the 48th Fiscal Term (April 1, 2021 to March 31, 2022)
 2. The Non-consolidated Financial Statements for the 48th Fiscal Term (April 1, 2021 to March 31, 2022)
4. Note: The Company will send to shareholders a convocation notice of the Continuing Meeting by attaching thereto the Business Report, the Consolidated Financial Statements, the Non-consolidated Financial Statements, the audit report by the Accounting Auditor, and the audit report by the Audit & Supervisory Board for the 48th Fiscal Term. Since the Continuing Meeting is part of the 48th Ordinary General Meeting of Shareholders held on June 28, 2022, the shareholders who can attend the Continuing Meeting are the same as the shareholders who can exercise their voting rights at the 48th Ordinary General Meeting of Shareholders.

We sincerely apologize for causing a great deal of inconvenience and concern to our shareholders, investors, and other related parties.

END