

September 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 reduction of executive remuneration

We Daito Trust Construction Co., Ltd. (the “Company”), as announced in the “Notice regarding formulation of recurrence prevention measures” on July 27, 2022, have been working on measures to prevent the recurrence of improper accounting at our consolidated subsidiaries.

Today, we announce that the Company’s Board of Directors has resolved reduction of executive remuneration to clarify the management responsibility of the directors for the improper accounting as described below.

1. Reduction of executive remuneration

President and Representative Director	Katsuma Kobayashi	20% of monthly remuneration
Managing Director / In charge of Corporate Management Headquarters / In charge of New Core Business Headquarters	Shuji Kawai	20% of monthly remuneration
Managing Director / In charge of Construction Business Headquarters	Kei Takeuchi	20% of monthly remuneration
Managing Director / In charge of Real Estate Business Headquarters / President and Representative Director of Daito Kentaku Partners Co., Ltd.	Koji Sato	20% of monthly remuneration
Director / President and Representative Director of Daito Kentaku Leasing Co., Ltd.	Yoshihiro Mori	20% of monthly remuneration

2. Period of reduction

One month from October 2022

END