

Sep 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 the Tokyo and Nagoya security exchange

Address: 2-16-1, Konan, Minato-ku, Tokyo

Notice Concerning Abolition of the Shareholder Benefit Program

We Daito Trust Construction Co., Ltd (hereafter called “the Company”), announced that its Board of Directors resolved to abolish the shareholder benefit program today.

1. Reason for the abolition of the shareholder benefit program

The Company introduced a shareholder benefit program designed to help shareholders gain a better understanding of its business and to improve the attractiveness of its shares for medium and long-term investors.

However, after careful consideration given to ensuring the fair return of profits to shareholders, and specifically considering the usage of this system, we have decided that it is more appropriate to concentrate on returning profits to shareholders through dividends.

The Company considers the return of profits to its shareholders as an important management issue and will continue to work to improve its corporate value.

2. Timing of abolition of the shareholder benefit program

The Company will abolish the shareholder benefit program by providing it to shareholders who were listed as holding 100 shares or more in the shareholder registry as of September 30, 2022.

(Note)

Shareholder benefits for the right on September 30, 2022, can be used until March 31, 2023.

End