

March 7, 2023

Company name: Daito Trust Construction Co., Ltd  
Representative: Katsuma Kobayashi  
President and Representative Director (CEO)  
Securities code: 1878 (Listed in TSE Prime, NSE Premier)  
Address: 2-16-1, Konan, Minato-ku, Tokyo

### Notice Regarding Changes of Executive Officer

Daito Trust Construction Co., Ltd announced the following changes of Executive Officer.

#### Executive Officers (as of April 1, 2023)

Name	New position	Current title
Eiji Kawahara	Senior Executive Officer	Executive Officer
Jun Matsufuji	Senior Executive Officer	Executive Officer
Takeshi Shirasaki	Senior Executive Officer	Executive Officer
Eiji Okamoto	Senior Executive Officer	Executive Officer
Koichi Nonaka	Executive Officer	General Manager
Taizo Matsukawa	Executive Officer	General Manager
Yukiko Arimatsu	Executive Officer	General Manager
Seiichiro Kitahara	Executive Officer	General Manager
Seiji Kakutani	Executive Officer	General Manager
Hitoshi Tanaka	Executive Officer	General Manager
Tomoyoshi Matsumoto	Executive Officer	General Manager
Yutaka Takahashi	Executive Officer	General Manager
Masamoto Nakajima	Executive Officer	General Manager

END