

November 14, 2023

Company name: Daito Trust Construction Co., Ltd
Representative: Kei Takeuchi
Representative Director, Chief Executive Officer
Securities code: 1878
Listed in Prime Market of Tokyo security exchange
and Premier Market of Nagoya security exchange
(ADR Level I, OTC: DIFTY)
Address: 2-16-1, Konan, Minato-ku, Tokyo

(Correction) Notice Regarding Partial Revision of “Notice Regarding Acquisition of Own Shares”

We Daito Trust Construction Co., Ltd hereby announce the following correction regarding “Notice Regarding Acquisition of Own Shares” published on October 30, 2023. The correction parts are underlined.

<Before Correction>

Notice Regarding Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Implemented under Paragraph 2, Article 165 of the Companies Act of Japan)

We hereby announce that Daito Trust Construction Co., Ltd (the “Company”) has resolved, at a meeting of its Board of Directors held on October 30, 2023, to acquire its own shares pursuant to Article 156, as applied through Paragraph 3, Article 165 of the Companies Act of Japan.
(Hereinafter omitted)

<After Correction>

Notice Regarding Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Implemented under Paragraph 1, Article 459 of the Companies Act of Japan)

Today, we hereby announce that Daito Trust Construction Co., Ltd (the “Company”) has resolved to acquire its own shares under the provisions of Paragraph 1, Article 459 of the Companies Act of Japan and Article 31 of its Articles of Incorporation.
(Hereinafter omitted)

END