

March 12, 2024

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

Notice Regarding Changes of Executive Officer

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

Executive Officers (as of April 1, 2024)

Name	New position	Current position
Tsukasa Okamoto	Senior Executive Officer, Chief Financial Officer	Senior Executive Officer
Kazuhiro Izumi	Senior Executive Officer	Executive Officer
Satoru Miyake	Executive Officer	General Manager
Takeshi Omote	Executive Officer	General Manager
Yuichiro Nagano	Executive Officer, Chief Digital Officer	General Manager
Kimihito Miyamoto	Executive Officer	General Manager
Hiroshi Shiomi	Executive Officer	General Manager
Yukari Yunome	Executive Officer	General Manager

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