

The following statement is an English-language translation of the original Japanese-language document provided for your convenience. In the event there is any discrepancy between the Japanese and English versions, the Japanese version is presumed to be correct.

September 20, 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 Completion of payment for Disposal of Treasury Stock as Restricted Stock Incentive for Daito Employee Shareholding Associations and Partial Forfeiture**

DAITO TRUST CONSTRUCTION CO., LTD. (the “Company”) hereby announces that payment procedures regarding disposal of treasury stock as a Restricted Stock Incentive Plan for the Daito Group Employee Shareholding Associations (hereinafter, the “ESA”) was completed today, that was resolved at the Board of Directors’ meeting held on March 22, 2024. The result of treasury stock is as follows. The company announces that there have been changes to the number of shares to be disposed of and the total value of disposal that initially planned due to partial forfeiture as described below. For details concerning this matter, please refer to “Notice Regarding Disposal of Treasury Stock as Restricted Stock Incentive for Daito Employee Shareholding Associations” dated on March 22, 2024.

1. Overview of Disposal of treasury stock (Changes are underlined.)

	After the change	Before the change
(1) Payment date	September 20, 2024	September 20, 2024
(2) Class and number of disposed shares	The Company’s stock <u>360,459</u> shares	The Company’s stock <u>386,660</u> shares
(3) Disposal price	17,675 yen per share	17,675 yen per share
(4) Total value of disposed shares	<u>6,371,112,825 yen</u>	<u>6,834,215,500 yen</u>
(5) Allottee and number thereof, number of shares to be allotted	By way of third-party allotment (The ESA: <u>360,459</u> shares)	By way of third-party allotment (The ESA: <u>386,660</u> shares)

2. Reason for the change

The change in the number of shares to be disposed of and the total value of disposal was made since the number of members of the ESA who consent to the Restricted Stock Incentive Plan for the ESA has been fixed.

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