

February 21, 2025

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 of Purchase of Treasury Shares as a Result of the Processing of Fractional Shares
Through Share Exchange
(Purchase of Treasury Shares under Article 234 Paragraphs 4 and 5 of the Companies Act)**

DAITO TRUST CONSTRUCTION CO., LTD. ("Daito") hereby announces that, at the Board of Directors' meeting held today, it has resolved to dispose of fractional shares that occurred as a result of the share exchange in accordance with the provisions of Article 234, Paragraphs 4 and 5 of the Companies Act.

1. Outline of the Purchase

Daito implemented a share exchange (the "Share Exchange") on February 1, 2025, as the effective date between Daito, the wholly-owning parent company, and HOUSECOM CORPORATION, Inc. ("Housecom"), the wholly-owned subsidiary.

As a result of the Share Exchange, the Daito Board of Directors decided to repurchase fractional shares of its ordinary shares as treasury shares as follows, in accordance with the provisions of Article 234, Paragraphs 4 and 5 of the Companies Act.

2. Details of the Purchase

(1) Class of shares to be purchased : Ordinary shares

(2) Total number of shares to be purchased : 48 shares

(3) Total amount to be delivered in exchange for the purchase:

The total amount is calculated by multiplying the total number of shares to be purchased (48) by the closing price of the Company's common stock on the Tokyo Stock Exchange on the purchase date (February 21, 2025). If there is no trading on that date, the price of the first trade conducted on the Tokyo Stock Exchange thereafter will be used.

(4) Purchase date : February 21, 2025

END