

March 12, 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 Regarding Changes of Executive Officer

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

Changes of Executive Officer (on April 1, 2025)

Name	New position	Current position
Takashi Suzuki	Senior Executive Officer	Executive Officer
Tomoyoshi Matsumoto	Senior Executive Officer	Executive Officer
Yasuo Okumura	Executive Officer	General Manager
Satoru Yamashita	Executive Officer	General Manager
Nobuyoshi Takahashi	Executive Officer	General Manager
Hiroaki Kobayashi	Executive Officer	—

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