

April 23, 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

(Correction) Notice partial correction of “Notice Regarding Stock Split and Partial Amendment to the Articles of Incorporation in Connection with the Stock Split”

Daito Trust Construction Co., Ltd. would like to inform you that some of the information in the "Notice regarding stock split and partial amendments to the articles of incorporation associated with the stock split" disclosed on March 19, 2025 needs to be corrected, as detailed below. The corrected parts are shaded.

1. Correction to the total number of shares authorized that can be issued after a stock split

(i) Before correction

I Total number of outstanding shares before the stock split	68,918,979 shares
II Number of shares to be increased by the stock split	275,675,916 shares
III Total number of outstanding shares after the stock split	344,594,895 shares
IV Total number of shares authorized to be issued after the stock split	1,647,705,500 shares

(ii) After correction

I Total number of outstanding shares before the stock split	68,918,979 shares
II Number of shares to be increased by the stock split	275,675,916 shares
III Total number of outstanding shares after the stock split	344,594,895 shares
IV Total number of shares authorized to be issued after the stock split	1,378,000,000 shares

2. Correction to Partial amendment to the Articles of Incorporation

(i) Before correction

Current	As Amended
(Total number of authorized shares to be issued) Article6 The total number of shares authorized to be issued by the Company shall be 329,541,100	(Total number of authorized shares to be issued) Article6 The total number of shares authorized to be issued by the Company shall be 1,647,705,500

(ii) After correction

Current	As Amended
(Total number of authorized shares to be issued) Article6 The total number of shares authorized to be issued by the Company shall be <u>329,541,100</u>	(Total number of authorized shares to be issued) Article6 The total number of shares authorized to be issued by the Company shall be <u>1,378,000,000</u>

END