

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.

February 10, 2026

To whom it may concern:

Company name:Daito Trust Construction Co., Ltd  
Representative: Kei Takeuchi  
Representative Director, Chief Executive Officer  
Securities code:1878  
Listed in Prime Market of Tokyo Stock Exchange  
and Premier Market of Nagoya Stock Exchange  
(ADR Level I, OTC: DIFTY)  
Address: 2-16-1, Konan, Minato-ku, Tokyo

**Notice on the Decision of Terms of the 10<sup>th</sup> Issuance of Stock Acquisition Rights via Third-Party Allotment for Acquisition of Own Shares via Fully Committed Share Repurchase (Japanese ASR)**

DAITO TRUST CONSTRUCTION CO., LTD. (the “Company”) hereby announces that as a result of the purchase of treasury shares through Tokyo Stock Exchange (“TSE”) off-auction own share repurchase trading system (ToSTNeT-3), terms have been decided for the 10<sup>th</sup> issuance of stock acquisition rights via third-party allotment as resolved at the Board of Directors meeting on February 9, 2026. For details, please refer to the Company’s press release entitled “Notice Regarding Acquisition of Own Shares through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3 (Acquisition of Own Shares through Fully Committed Share Repurchase (Japanese ASR)))” dated February 9, 2026 and the Company’s electronic announcements.

1. Overview of the terms

(1) Exercisable shares	Exercisable shares: 7,136,800 shares (maximum) * *The maximum number of exercisable shares is based on the assumption that the average number of shares acquired in (2) below is zero.
(2) Number of Exercisable shares	Number of Exercisable shares = (i) Number of shares acquired – (ii) Average number of shares acquired (i) The Number of shares acquired is 7,136,800 shares (ii) The Average number of shares acquired is calculated as follows $\text{Average number of shares acquired} = \frac{\text{(1) Repurchase amount}}{\text{(2) Average share price}}$  <ul style="list-style-type: none"><li>(1) Repurchase amount is 24,586,276,000 yen</li><li>(2) The average share price is the value derived by adding (a) and (b) below.<ul style="list-style-type: none"><li>(a) Average VWAP (mathematical average of the VWAP of ordinary trades of the Company’s common shares displayed on 1878_JT Equity AQR screen (or any substitute screen or service) released by Bloomberg L.P. on each trading day during the period for calculating the average share price) multiplying by 100.77%. The period for calculating the</li></ul></li></ul>

Note: This press release does not constitute an offer of any securities for sale. This press release has been prepared for the purpose of publicly announcing the repurchase of our own stock and allotment of our stock acquisition rights to a specific third party and not for the purpose of soliciting investment or engaging in any other similar activities. This press release is not an offer of securities for sale in the United States. The securities referred herein have not been and will not be registered under the U.S. Securities Act of 1933, as amended, and may not be offered or sold in the United States.

	<p>average share price shall be the period from February 12, 2026 to the day before the date of exercising the stock acquisition rights.</p> <p>(b) The cumulative sum of (dividends per share for shares where the last trading day before the ex-rights date falls on any day during the period from February 12, 2026 to the trading day preceding the exercise date (74.6 yen will be deducted for year-end dividend for the fiscal year ended March 2026)) × (the number of trading days from the ex-dividend date corresponding to each dividend specified above to July 27, 2026) ÷ (the number of trading days from February 12, 2026 to July 27, 2026).</p>
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