

October 30, 2023

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 Acquisition of Own Shares**

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Implemented under Paragraph 2, Article 165 of the Companies Act of Japan)

We hereby announce that Daito Trust Construction Co., Ltd (the "Company") has resolved, at a meeting of its Board of Directors held on October 30, 2023, to acquire its own shares pursuant to Article 156, as applied through Paragraph 3, Article 165 of the Companies Act of Japan.

### **1. Reason for the acquisition of own shares**

The Company will acquire its own shares to improve capital efficiency and return profits to shareholders.

### **2. Details of matters relating to the acquisition**

(1) Type of shares	Common stock
(2) Total number of shares to be acquired	Up to 4.0 million shares (5.9% of the total number of shares outstanding, excluding treasury shares)
(3) Total amount of acquisition price	Up to 50.0 billion yen
(4) Period of acquisition	From November 1, 2023, to September 30, 2024

(Reference) Status of treasury shares held by the Company as of September 30, 2023

Total number of shares outstanding (excluding treasury shares)	68,371,998 shares
Number of treasury shares	546,981 shares

END