May 22, 2024

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 Appointment of Director Candidates

We hereby announce that Daito Trust Construction Co., Ltd (the "Company") has resolved, at a meeting of its Board of Directors held Today, regarding the director candidates (excluding directors who are members of the Audit and Supervisory Committee) to be submitted to the Company's 50th Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2024.

1. Candidates for Director (excluding directors who are members of the Audit and Supervisory Committee)

Name		Classification	Current position
Kei Takeuchi	Internal	Reappointment	Representative Director, CEO General Manager of Construction Business Sales Headquarter
Yoshihiro Mori	Internal	Reappointment	Director, Managing Executive Officer General Manager of Real Estate Business Headquarter
Masafumi Tate	Internal	Reappointment	Director, Senior Executive Officer General Manager of Construction Business Technical Headquarter
Tsukasa Okamoto	Internal	Reappointment	Director, Senior Executive Officer, CFO General Manager of Corporate Management Headquarter
Yutaka Amano	Internal	Reappointment	Director, Senior Executive Officer General Manager of Business Development Headquarter
Yoshimasa Tanaka	Internal	Reappointment	Director, Senior Executive Officer General Manager of General Administration Headquarter
Atsushi Iritani	Outside	Reappointment	Outside Director
Chieko Ouchi	Outside	New	-
Junko Owada	Outside	New	-

* Atsushi Iritani, Chieko Ouchi and Junko Owada are candidates for Outside Directors as defined in Article 2-15 of the Companies Act.

* The Company will file Atsushi Iritani, Chieko Ouchi and Junko Owada as Independent Directors with the Tokyo Stock Exchange.

2. Retiring Director

Name	Current position
Mami Sasaki	Outside Director

3. Details on New Candidate for Outside Directors

Name		
Chieko Ouchi (Born October 9, 1962)	Apr.1983	Joined Dentsu INC.
	Apr.2003	General Manager, Dentsu INC.
	Jan.2008	Planning Director, Dentsu INC.
	Jan.2016	Director, Dentsu INC.
	Jan.2018	Executive officer, Dentsu INC.
	Jan.2021	Director, Japan Women's Professional Soccer League (WE League) (current position)
	Jan.2022	Executive Advisor, Dentsu INC.
	Oct.2022	Outside Director, Japan Green Investment Corp. for Carbon Neutrality (JICN) (current position)
	Aug.2023	Outside Director, Nash Co., Ltd. (current position)
Junko Owada (Born August 31, 1965)	Apr.1989	Joined Nippon Telegraph and Telephone Corp. (Current NTT Communications Corp.)
	Aug.2001	Joined Recruit Group Personnel Measurement Institute Co., Ltd.
	Apr.2009	Executive Officer, Recruit Management Solutions Co., Ltd.
	Apr.2013	Executive Officer, Recruit Career Co., Ltd.
	Jul.2016	Advisor, Tokyo Ichiban Foods Co., Ltd. (current position)
	Apr.2017	Hitachi, Ltd. Human Resources Professional Contract (current position)
	Jun.2020	Outside Director, ARBEIT-TIMES CO., LTD. (Scheduled to retire May 28,2024)
	May.2021	Outside Director, Aeon Mall Co., Ltd. (current position)
	Jan.2023	Outside Director, H.I.S. Co., Ltd. (current position)

4. (Reference) Directors after the election at the Ordinary General Shareholders Meeting
(as of June 25, 2024)

Name		Classification	Current position
Kei Takeuchi	Internal	Reappointment	Representative Director, CEO General Manager of Construction Business Sales Headquarter
Yoshihiro Mori	Internal	Reappointment	Director, Managing Executive Officer General Manager of Real Estate Business Headquarter,
Masafumi Tate	Internal	Reappointment	Director, Senior Executive Officer General Manager of Construction Business Technical Headquarter
Tsukasa Okamoto	Internal	Reappointment	Director, Senior Executive Officer, CFO General Manager of Corporate Management Headquarter
Yutaka Amano	Internal	Reappointment	Director, Senior Executive Officer General Manager of Business Development Headquarter
Yoshimasa Tanaka	Internal	Reappointment	Director, Senior Executive Officer General Manager of General Administration Headquarter
Atsushi Iritani	Outside	Reappointment	Outside Director
Chieko Ouchi	Outside	New	-
Junko Owada	Outside	New	-
Shuji Kawai	Internal	Current	Director Standing Audit & Supervisory Committee Member
Masa Matsushita	Outside	Current	Outside Director Standing Audit & Supervisory Committee Member
Takashi Shoda	Outside	Current	Outside Director Audit & Supervisory Committee Member
Kenji Kobayashi	Outside	Current	Outside Director Audit & Supervisory Committee Member

END