May 2, 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 Concerning Dividends of Surplus

Daito Trust Construction Co., Ltd. would like to announce that today, in accordance with Article 370 of the Companies Act and Article 24 of our Articles of Incorporation, we resolved to distribute dividends from surplus with a record date of March 31, 2025 as set forth below.

1. Dividend details

	Determined amount	Most recent dividend forecast (Announced on October 22, 2024)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record Date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	JPY 427.00	JPY 343.00	JPY 288.00
Total amount of dividends	JPY 28,400 million	—	JPY 18,900 million
Effective date	June 27, 2025	—	June 26, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

As our basic policy regarding dividends, we have set a target dividend payout ratio of 50%, which includes a base dividend of 100 yen and profit return based on consolidated performance. In consideration of this standard, we have set the final dividend per share for the fiscal year ending March 2025 at 427 yen, and together with the 287 yen at the end of the second quarter, we have set the annual dividend at 714 yen. As a result, the dividend payout ratio (consolidated) for this fiscal year will be 50.0%.

This matter is subject to a resolution at the Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2025.

(Reference) Breakdown of annual dividends

	Dividend per share (JPY) Record		
Record date	Second quarter-end	Fiscal-year end	Total
Fiscal year ended March 31, 2025	287.00	427.00	714.00
Results for the fiscal year ended March 31, 2024	267.00	288.00	555.00

END