January 30, 2026

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 1, Article 459 of the Companies Act of Japan)

Today, we hereby announce that Daito Trust Construction Co., Ltd (the "Company") has resolved to acquire its own shares under the provisions of Paragraph 1, Article 459 of the Companies Act of Japan and Article 31 of its Articles of Incorporation.

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 9.0 million shares (2.7% of the total number of shares outstanding, excluding treasury shares)
(3)	Total amount of acquisition price	Up to 25.0 billion yen
(4)	Period of acquisition	From January 31, 2026, to January 31, 2027

(Reference) Status of treasury shares held by the Company as of November 31, 2025

Total number of shares outstanding (excluding treasury shares)	332,851,726 shares
Number of treasury shares	11,743,169 shares

END