April 30, 2026

Daito Trust Construction Co., Ltd.
16-1 Konan 2-chome, Minato-ku, Tokyo, Japan
Kei Takeuchi, Representative Director, CEO
(Securities code: 1878; Tokyo Stock Exchange Prime Market,
Nagoya Stock Exchange Premier Market)

Notice Regarding 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, 2026 as set forth below.

1. Dividend details

	Determined amount	Most recent dividend forecast (Announced on January 30, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record Date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	JPY 82.00	JPY 74.60	JPY 85.40
Total amount of dividends	JPY 26,742 million	―	JPY 28,424 million
Effective date	June 29, 2026	―	June 27, 2025
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% of our consolidated performance. In consideration of this standard, we have set the final dividend per share for the fiscal year ending March 2026 at 82.0 yen, and together with the 68.4 yen at the end of the second quarter, we have set the annual dividend at 150.4 yen. As a result, the dividend payout ratio (consolidated) for this fiscal year will be 50.3%.

This is subject to a resolution at the Ordinary General Meeting of Shareholders scheduled to be held on June 27, 2026.

(Reference) Breakdown of annual dividends

	Dividend per share (JPY)		
Record date	Second quarter-end	Fiscal-year end	Total
Fiscal year ended March 31, 2025 (Results)	57.4	85.4	142.8
Fiscal year ended March 31, 2026 (Results)	68.4	82.0	150.4
Fiscal year ending March 31,2027 (Forecast)	81.0	82.0	163.0

END