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November 14, 2025

To whom it may concern

Company name: Daito Trust Construction Co., Ltd.
 Representative: Kei Takeuchi
 Representative Director, CEO
 Securities code: 1878
 Listed in Prime Market of Tokyo Stock Exchange
 and Premier Market of Nagoya Stock Exchange
 (ADR Level I, OTC: DIFTY)
 Address: 2-16-1, Konan, Minato-ku, Tokyo

Notice on Change in Specified Subsidiary

On July 18, 2025, Daito Trust Construction Co., Ltd. (hereinafter, "the Company") resolved to invest in KME PROP REAL ESTATE L.L.C (hereinafter, "KME") jointly with KME INVESTMENT & MANAGEMENT L.L.C, a wholly-owned subsidiary of Kasumigaseki Capital Co., Ltd. (located in Chiyoda-ku, Tokyo; President & CEO: Koshiro Komoto), for the purpose of developing the Real Estate Development Business in Dubai. Pursuant to the resolution, the Company invested in KME in August 2025. As a result, the capital of KME exceeded 10% of the Company's capital and KME has become a specified subsidiary of the Company, which was required to disclose.

Therefore, we would like to announce the change of the specified subsidiary below and apologize for the delayed disclosure.

1. Overview of the Specified Subsidiary

(1) Name	KME PROP REAL ESTATE L.L.C	
(2) Address	F-09 Al Barsha First Building Barsha 1st, Dubai, United Arab Emirates	
(3) Title and Name of Representative	Managing Director, Kosuke Urasawa, Kunitaka Ueno, Hirohisa Tanabe	
(4) Business Activities	Real Estate Development Business	
(5) Capital	115,820 thousand UAE Dirhams (Reference: 4,633 million yen) (Note)	
(6) Establishment Date	June 12, 2025	
(7) Major Shareholders and Shareholding Ratio	Daito Trust Construction Co., Ltd. 95%, 110,029 thousand UAE Dirhams (Reference: 4,402 million yen) (Note) KME INVESTMENT & MANAGEMENT L.L.C 5%	
(8) Relationship between the Company and the Partnership Entity	Capital Relationship	As stated above under "(7) Major Shareholders and Shareholding Ratio".
	Personnel Relationship	Dispatch of Director
	Business Relationship	Not applicable
(9) Operating Results and Financial Positions for the Last Three Years	Not applicable as KME was established on June 12, 2025.	

Note : This is the planned amount stated in the memorandum of association as of August 14, 2025. The applied foreign exchange

rate is 1 UAE Dirham=40.01JPY (TTM), announced by MUFG Bank, Ltd. as of August 14, 2025. (Rounded down to the nearest million yen)

2. Schedule

- (1) Establishment Date : June 12, 2025
- (2) Date of the Resolution : July 18, 2025
- (3) Investment Execution Date : August 14, 2025

3. Future Outlook

The impact of this matter on the consolidated results for the current fiscal year is minimal.

Contact Information for Inquiries Regarding This Matter
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