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In the event there is any discrepancy between the Japanese and English versions, the Japanese version is presumed to be correct.

July 31, 2026

To Whom It May Concern

Company Name	Daito Trust Construction Co., Ltd.
Representative	Kei Takeuchi, Representative Director, President and CEO
Stock Code 1878 (Tokyo Stock Exchange Prime Market / Nagoya Stock Exchange Premier Market)	

Notice Regarding Making THE Global Co., Ltd. a Wholly Owned Subsidiary

Daito Trust Construction Co., Ltd. (the "Company") conducted, from April 7, 2026, a tender offer (the "Tender Offer") for all of the common shares of THE Global Co., Ltd. ("THE Global"; such shares, the "THE Global Shares") (excluding (i) the THE Global Shares owned by SBI Holdings, Inc. ("SBI Holdings"), the parent company and largest shareholder of THE Global (the number of shares owned at the time: 14,705,000 shares; ownership ratio (Note): 51.95%) (the "Shares Scheduled to Be Sold"), and (ii) treasury shares held by THE Global), as part of a transaction for the purpose of making THE Global a wholly owned subsidiary of the Company (the "Transaction"), as set forth in the Company's press release dated April 6, 2026 entitled "Notice Regarding Commencement of a Tender Offer for the Shares of THE Global Co., Ltd. (Securities Code: 3271)" (including any matters subsequently amended) (the "Company Press Release dated April 6, 2026").

As a result, as described in the Company's press release dated May 23, 2026 entitled "Notice Regarding Results of the Tender Offer for the Shares of THE Global Co., Ltd. (Securities Code: 3271) and Change in Equity-Method Affiliate" (the "Company Press Release dated May 23, 2026"), on May 28, 2026, the commencement date of settlement of the Tender Offer, the Company acquired 12,715,775 THE Global Shares (ownership ratio: 44.92%), and THE Global became an equity-method affiliate of the Company as of the same date.

(Note) "Ownership Ratio" means the ratio to the number of shares (28,305,924 shares) obtained by deducting the number of treasury shares held by THE Global as of March 31, 2026 (76 shares) from the total number of issued shares as of the same date (28,306,000 shares), as stated in THE Global's "Consolidated Financial Results for the Third Quarter of the Fiscal Year Ending June 2026 [Japanese GAAP]" published on May 8, 2026. The ratio is rounded to the third decimal place. The same applies hereinafter to the calculation of ownership ratios.

As stated above, although the Tender Offer was successfully completed, the Company was unable to acquire all of the THE Global Shares through the Tender Offer (excluding the Shares Scheduled to Be Sold held by SBI Holdings and treasury shares held by THE Global). Accordingly, as described in THE Global's press release dated June 10, 2026 entitled "Notice of Convocation of Extraordinary General Meeting of Shareholders Concerning Share Consolidation, Abolition of Provisions on Share Unit Number and Partial Amendment to the Articles of Incorporation," at a meeting of its board of directors held on that date, THE Global, at the request of the Company, resolved to convene an extraordinary general meeting of shareholders to be held on July 9, 2026 (the "Extraordinary Shareholders' Meeting") and to submit to the Extraordinary Shareholders' Meeting a proposal to implement a share consolidation (the "Share Consolidation") with an effective date of July 30, 2026.

Thereafter, as described in THE Global's press release dated July 9, 2026 entitled "Notice Concerning Approval Resolution Relating to Share Consolidation, Abolition of Provisions on Share Unit Number and Partial Amendment to the Articles of Incorporation" (the "THE Global Press Release dated July 9, 2026"), because the Share Consolidation was approved at the Extraordinary Shareholders' Meeting, THE Global implemented the Share Consolidation with an effective date of July 30, 2026, and SBI Holdings and the Company became the only shareholders of THE Global.

Furthermore, as described in the THE Global Press Release dated July 9, 2026, the Transaction contemplated that, after the Share Consolidation became effective, THE Global would acquire the Shares Scheduled to Be Sold owned by SBI Holdings (the "Treasury Share Acquisition"). In carrying out the Treasury Share Acquisition, as described in THE Global's press release dated June 19, 2026 entitled "Notice Concerning Issuance of one share of Series A

Class Shares by Third-Party Allotment and Reduction in the Amounts of Stated Capital and Capital Reserve," THE Global decided to conduct a third-party allotment of non-voting class shares to be subscribed for by the Company, together with a reduction in the amounts of THE Global's stated capital and capital reserve (the "Capital Increase/Reduction etc."), for the purpose of securing the funds and distributable amount necessary to carry out the Treasury Share Acquisition.

At THE Global's extraordinary general meeting of shareholders held on July 30, 2026, THE Global resolved to carry out the Treasury Share Acquisition after the Capital Increase/Reduction, etc. became effective. Accordingly, as of today, the effective date of the Treasury Share Acquisition, the series of procedures comprising the Transaction described in the Company Press Release dated April 6, 2026 has been completed, and THE Global has become a wholly owned subsidiary of the Company, as set forth below.

1. Reason for and Method of Change

As of today, the effective date of the Treasury Share Acquisition, THE Global became a wholly owned subsidiary of the Company as a result of THE Global acquiring the Shares Scheduled to Be Sold after the effectiveness of the Share Consolidation (eight shares) owned by SBI Holdings.

2. Overview of the Subsidiary Subject to Change

1	Name	THE Global Co., Ltd.	
2	Head Office	2-4-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo, Japan	
3	Representative	Keiji Okada, Representative Director, President and Executive Officer	
4	Business Activities	Condominium Development Business, Income-Producing Property Business,Sales Agency Business, Building Management Business, Hotel Business	
5	Stated Capital	JPY 1,924 million (as of December 31, 2025)	
6	Date of Incorporation	July 1, 2010	
7	Major Shareholders and Shareholding Ratio (as of December 31, 2025)	SBI Holdings, Inc.	51.95%
		Japan Securities Finance Co., Ltd.	11.42%
		Asahi Kasei Homes Corp	9.88%
		SCBHK AC EFG BANK AG (custodian: MUFG Bank, Ltd.)	3.64%
		Tachibana Securities Co., Ltd.	3.15%
		Matsui Securities Co., Ltd.	1.43%
		LGT BANK LTD (custodian: MUFG Bank, Ltd.)	0.69%
		MSIP CLIENT SECURITIES (custodian: Morgan Stanley MUFG Securities Co., Ltd.)	0.68%
		Central Tanshi Co., Ltd.	0.62%
		Nobutatsu Takei	0.55%
8	Relationship with the Company		
	Capital Relationship	As of today, the Company owns six common shares of THE Global (Note 2) (voting rights ownership ratio prior to the effectiveness of the Treasury Share Acquisition (Note 3): 42.86%) and one Series A Class Share.	
	Personnel Relationship	None.	
	Business Relationship	The Company undertakes construction work for condominiums developed by THE Global.	
	Related Party Status	None.	
9	THE Global's Consolidated Financial Results and Consolidated Financial Position for the Past Three Fiscal Years		

Fiscal Year Ended	Fiscal Year Ended June 2023	Fiscal Year Ended June 2024	Fiscal Year Ended June 2025
Consolidated Net Assets (JPY million)	5,292	7,957	10,853
Consolidated Total Assets (JPY million)	33,243	49,002	40,471
Consolidated Net Assets per Share (JPY)	186.96	281.11	383.43
Consolidated Net Sales (JPY million)	42,393	27,037	61,747
Consolidated Operating Profit (JPY million)	2,205	1,757	5,415
Consolidated Ordinary Profit (JPY million)	1,566	3,079	4,631
Profit Attributable to Owners of Parent (JPY million)	1,746	2,714	3,683
Consolidated Net Income per Share (JPY)	61.72	95.91	130.14
Dividend per Share (JPY)	－	29	40

Note 1: "Major Shareholders and Shareholding Ratio (as of December 31, 2025)" is based on the "Major Shareholders" section of THE Global's Semiannual Securities Report for the 16th fiscal year submitted on February 13, 2026.

Note 2: As described in the Company Press Release dated May 23, 2026, the Company acquired 12,715,775 THE Global Shares through the Tender Offer, and thereafter, as of July 30, 2026, the effective date of the Share Consolidation, the number of THE Global Shares owned by the Company became six shares.

Note 3: The "voting rights ownership ratio" prior to the effectiveness of the Treasury Share Acquisition is calculated based on the number of voting rights (14 voting rights) pertaining to the number of shares (14 shares) obtained by deducting, from the total number of issued shares after the effectiveness of the Share Consolidation with an effective date of July 30, 2026 (15 shares), the aggregate fractional shares of less than one share arising from the Share Consolidation for which THE Global is authorized to manage and dispose of after the implementation of the Treasury Share Acquisition (one share), and is rounded to the third decimal place. The Company's voting rights ownership ratio after the effectiveness of the Treasury Share Acquisition is 100.00% (calculated based on the total number of voting rights of all shareholders, etc. after the effectiveness of the Treasury Share Acquisition (6 voting rights)).

3. Schedule of Change

July 31, 2026 (Friday)

4. Outlook

The impact of this change in subsidiary status on the Company's consolidated financial results is currently being reviewed, and the Company will promptly announce any matters requiring disclosure should they arise.

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