

June 6, 2016

To whom it may concern

Company name: DAIKYO INCORPORATED  
Representative: Akira Yamaguchi,  
Representative Executive Officer, President  
Securities code: 8840  
Listing: First Section, Tokyo Stock Exchange  
Contact: Koichi Hinago, General Manager, Group Corporate  
Planning Dept.

### Announcement of Change of Officers of DAIKYO Group Companies

DAIKYO INCORPORATED (the “Company”) hereby announces to change officers of DAIKYO Group companies as follows.

ANABUKI COMMUNITY INC.

#### ■ Change of Officers (Effective June 22, 2016)

New Position	Previous Position	Continuing Position	Name
Representative Director and President	—	Senior Managing Director (Assistant to President) of DAIKYO ASTAGE INCORPORATED Senior Managing Director of DAIKYO ANABUKI REAL ESTATE INCORPORATED (part time)	Kuninori Kawata
Resignation	Representative Director and President	Director of DAIKYO ASTAGE INCORPORATED (part time)	Kozo Toyota*

\*Mr. Kozo Toyota will assume Representative Director and President of DAIKYO REFORM • DESIGN INCORPORATED effective June 22, 2016.

#### Reason for the Change

The change is aimed at exertion of Group synergy effect utilizing the extensive knowledge and experience as DAIKYO INCORPORATED and DAIKYO ASTAGE INCORPORATED.

DAIKYO REFORM ・ DESIGN INCORPORATED

■ Change of Officers (Effective June 22, 2016)

New Position	Previous Position	Continuing Position	Name
Representative Director and President	Representative Director and President of ANABUKI COMMUNITY INC.	Director of DAIKYO ASTAGE INCORPORATED (part time)	Kozo Toyota
Director (part time)	Representative Director and President	Director of DAIKYO INCORPORATED Representative Director and President of DAIKYO ANABUKI REAL ESTATE INCORPORATED	Kazuhiko Kaise

Reason for the Change

The change is aimed at further growth of Remodeling business utilizing the extensive knowledge and experience as Anabuki Construction Inc. and ANABUKI COMMUNITY INC.

Disclaimer

This document was prepared in English for convenience purposes only. The original Japanese document shall take precedence in the event of any discrepancies arising from the translations or interpretations contained in this document.