



May 30, 2025

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| Company name: | DKK Co., Ltd. |
| Name of representative: | Tadatoshi Kondo, President & Representative Director (Securities code: 6706; Prime Market) |
| Securities code: | 6706 (Tokyo Stock Exchange Prime Market) |
| Inquiries: | Takashi Asai, Executive Managing Director (Phone: 81-3-3520-9870) |

Notice Concerning Changes in Directors and Corporate Auditors

DKK Co., Ltd. hereby announces changes in its directors and Audit and Supervisory Board members, in accordance with the resolution at the meeting of the Board of Directors held on May 30, 2025.

Changes in directors and Audit and Supervisory Board members are scheduled to be formally approved at the 99rd Annual General Meeting of Shareholders to be held on June 27, 2025. The proposed changes in Audit and Supervisory Board members have been approved by the Audit and Supervisory Board.

1. Concerning Changes in Directors and Corporate Auditors

(1) Candidate for new Director

Outside Director Akiko Hosokawa (Atsumi & Sakai Partner)

(2) Candidate for new Corporate Auditors

Outside Corporate Auditor Rika Sato (Sato & Partners Representative)

Outside Corporate Auditor Takashi Arai (Tax Accountant Corporation ForestOne Representative member)

(3) Retiring Director

Outside Director Ryoko Takeda

(4) Retiring Corporate Auditors

Outside Corporate Auditor Hiroshi Matsubayashi

Outside Corporate Auditor Yuka Matsuda

(Reference) New board members

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| President and Representative Director | Tadatoshi Kondo | (Reappointed) |
| Executive Managing Director | Takashi Asai | (Reappointed) |
| Director, Managing Officer | Tsuyoshi Shimoda | (Reappointed) |
| Director, Managing Officer | Toshiro Kawahara | (Reappointed) |
| Director, Managing Officer | Hiroharu Fugo | (Reappointed) |
| Outside Director | Hidehiro Tsukano | (Reappointed) |
| Outside Director | Jean-Francois Minier | (Reappointed) |
| Outside Director | Atsushi Takahashi | (Reappointed) |
| Outside Director | Akiko Hosokawa | (New appointment) |
| Full-time Corporate Auditor | Nobuo Funabashi | (Reappointed) |
| Full-time Corporate Auditor | Keiji Nagamoto | (Not subject to reelection) |
| Outside Corporate Auditor | Rika Sato | (New appointment) |
| Outside Corporate Auditor | Takashi Arai | (New appointment) |