



June 2, 2025

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| Company name:    | DKK Co., Ltd.   |
| Representative:  | Tadatoshi Kondo,<br>President & Representative Director               |
| Securities code: | 6706<br>(Tokyo Stock Exchange Prime Market)                           |
| Contact:         | Takashi Asai,<br>Executive Managing Director<br>(TEL: 81-3-3520-9870) |

Notice Concerning the Progress of Repurchase of Treasury Shares  
(Repurchase of Treasury Shares Based on the Articles of Association pursuant to  
Article 459-1 of the Companies Act of Japan)

We hereby announce the Repurchase of treasury shares carried out under the provisions of the Articles of 459-1 of the Companies Act of Japan.

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| (1) Acquisition period:                   | From May 16, 2025 to May 31, 2025 (contract basis) |
| (2) Type of shares acquired:              | Common shares                                      |
| (3) Number of shares acquired:            | 61,200 shares                                      |
| (4) Total value of shares to be acquired: | 113,362,400 yen                                    |
| (5) Acquisition method:                   | Purchase on the Tokyo Stock Exchange market        |

(Reference)

1. Details of the resolution made at a meeting of the Board of Directors held on May 15, 2025 are as follows.

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| (1) Type of shares to be acquired:        | Common shares  |
| (2) Number of shares to be repurchased:   | Maximum 650,000 shares<br>(7.02% of total number of shares outstanding, excluding treasury shares) |
| (3) Total value of shares to be acquired: | Maximum 1,000,000,000 yen  |
| (4) Acquisition period:                   | From May 16, 2025 to March 31, 2026  |
| (5) Acquisition method:                   | Purchase on the Tokyo Stock Exchange market  |

2. Number of shares repurchased (as of May 31, 2025), pursuant to the above stated resolution made at a meeting of the Board of Directors.

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| (1) Number of shares to be acquired:      | 61,200 shares   |
| (2) Total value of shares to be acquired: | 113,362,400 yen |