



July 1, 2025

Company name:	DKK Co., Ltd.
Representative:	Tadatoshi Kondo, President & Representative Director
Securities code:	6706 (Tokyo Stock Exchange Prime Market)
Contact:	Takashi Asai, Senior Executive Managing Director (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.

- |   |   |
|---|---|
| (1) Acquisition period:                   | From June 1, 2025 to June 30, 2025 (contract basis) |
| (2) Type of shares acquired:              | Common shares                                       |
| (3) Number of shares acquired:            | 131,800 shares                                      |
| (4) Total value of shares to be acquired: | 274,453,800 yen                                     |
| (5) Acquisition method:                   | Purchase on the Tokyo Stock Exchange market         |

(Reference)

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

(1) Type of shares to be acquired:	Common shares
(2) Number of shares to be repurchased:	Maximum 650,000 shares (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
- Number of shares repurchased (as of June 30, 2025), pursuant to the above stated resolution made at a meeting of the Board of Directors.

(1) Number of shares to be acquired:	193,000 shares
(2) Total value of shares to be acquired:	387,816,200 yen