



July 25, 2025

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, Senior Executive Managing Director (Phone: 81-3-3520-9870)

Notice regarding decision on head office relocation date

DKK Co., Ltd. hereby announced the change of our head office location in our "Notice regarding Head Office Relocation and Partial Amendment to the Articles of Incorporation" dated May 30, 2025. At the Board of Directors meeting held today, we resolved the date for the head office relocation, and would like to notify you as follows.

1. Date of the relocation of the Head Office

September 1, 2025

2. New location of the head office

TOYOSU URBAN POINT 8F, 5-5-13 Toyosu, Koto-ku, Tokyo

(Reference: Current head office location: Shin Tokyo Building 7F, 3-3-1 Marunouchi, Chiyoda-ku, Tokyo)

3. Impact on business performance

The estimated costs incurred from the relocation have been factored into the consolidated financial results forecast for the fiscal year ending March 2026.

4. Others

Regarding the head office location under the Articles of Incorporation, a "Partial Amendment to the Articles of Incorporation" was submitted to the 99th Ordinary General Meeting of Shareholders held on June 27, 2025, and approval was obtained for changing the head office location stipulated in Article 3 of the Articles of Incorporation from Chiyoda-ku, Tokyo to Koto-ku, Tokyo. In addition, with today's resolution, the change in the head office location will take effect on September 1, 2025, the date of

relocation of the head office.