



August 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.

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| (1) Acquisition period: | From July 1, 2025 to July 31, 2025 (contract basis) |
| (2) Type of shares acquired: | Common shares |
| (3) Number of shares acquired: | 173,600 shares |
| (4) Total value of shares to be acquired: | 365,830,300 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
(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 July 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: | 366,600 shares |
| (2) Total value of shares to be acquired: | 753,646,500 yen |