



September 5, 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 Completion and 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.

We also hereby announce the completion of the purchase of shares pursuant to the resolution approved at the meeting of Board of Directors held on May 15, 2025.

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| (1) Acquisition period:                   | From September 1, 2025 to September 4, 2025 (contract basis) |
| (2) Type of shares acquired:              | Common shares  |
| (3) Number of shares acquired:            | 9,800 shares   |
| (4) Total value of shares to be acquired: | 20,683,900yen  |
| (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 September 4, 2025), pursuant to the above stated resolution made at a meeting of the Board of Directors.

(1) Number of shares to be acquired:	479,300 shares
(2) Total value of shares to be acquired:	999,819,300yen