



November 14, 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
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Notice Regarding Cancellation of Treasury Shares and Reversal of General Reserve

We hereby announce that the Board of Directors, at its meeting held on November 14, resolved to cancellation of treasury shares pursuant to Article 178 of the Companies Act.

We also hereby announce reversal of general reserve based on the provisions of Article 37 of the Company's Articles of Incorporation under the provision of Article 459, paragraph 1 of the Companies Act.

1. Cancellation of treasury shares

(1) Reasons for cancellation:

To strengthen shareholder returns based on the policy of canceling treasury shares

(2) Class of shares to be cancelled: Common stock of the Company

(3) Total number of shares to be cancelled: 1,000,000 shares

(Representing 11.38% of total number of outstanding shares (excluding treasury shares) before cancellation)

(4) Scheduled date of cancellation: November 28, 2025

(Reference)

Total number of outstanding shares after cancellation: 9,900,000 shares

2. Reversal of general reserve

(1) Reasons for the reversal:

In response to the cancellation of treasury shares

(2) Details of reversal

Item of surplus to be decreased and amount of decrease

General reserve: 2,235,000,000yen

Item of surplus to be increased and amount of increase

Retained earnings brought forward: 2,235,000,000 yen

(3) Effective date: November 14, 2025

(4) Future outlook:

As the subject matter is considered an accounting transfer within the net assets section, the Company's net assets will remain unchanged. Consequently, it will not affect the Company's profitability.