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May 29, 2026

Company name: DKK Co., Ltd.  
Representative: Tadatoshi Kondo  
President and Representative Director  
Securities code: 6706  
(Tokyo Stock Exchange Prime Market)  
Contact: Takashi Asai  
Executive Managing Director  
(Phone: 81-3-3520-9870)

### Notice Regarding Distribution of Retained Earnings

We hereby announce that the Board of Directors, at its meeting held on May 29, 2026, adopted a resolution as follows on a plan to distribute retained earnings to shareholders registered as of March 31, 2026.

The plan for distribution of retained earnings will be submitted for deliberation at the 100th Annual General Meeting of Shareholders to be held on June 26, 2026.

#### (1) Dividends

	Dividend amount determined	Previous forecast (As of Feb 13, 2026)	Dividend amount paid for FY2025/3
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	60.00 yen	60.00 yen	50.00 yen
Total dividends	527 million yen	—	463 million yen
Effective date	June 29, 2026	—	June 30, 2025
Source of dividends	Retained earnings	—	Retained earnings

#### (2) Reasons

We consider that improving the efficiency of shareholders' equity and ensuring returns to shareholders are important business matters. For the year-end dividend for FY2026/3, we will pay 60 yen per share, an amount determined by applying the dividend policy, which links dividends to business performance for the fiscal year concerned and calls for achieving a consolidated dividend payout ratio of 40% as a baseline and, under a policy of maintaining a consolidated DOE ratio of at least 2.5%, ensures an appropriate level of shareholder returns. This will bring the annual dividend amount to 100 yen per share.

#### (Reference) Breakdown of annual dividends

	Dividend per share		
	End of Q2	End of FY	Annual amount
Dividend paid for FY2026/3	40.00 yen	60.00 yen	100.00 yen
Dividend paid for FY2025/3	30.00 yen	50.00 yen	80.00 yen