



May 29, 2026

Company Name: DKK Co., Ltd.

Representative: Tadatoshi Kondo,  
(President and Representative Director)  
(Securities code: 6706; Prime Market)

Securities Code: 6706  
(Tokyo Stock Exchange Prime Market)

Contact: Takashi Asai,  
(Executive Senior Managing Director)  
(TEL: +81-3-3520-9870)

## Notice Regarding Changes in Audit & Supervisory Board members

DKK Co., Ltd. hereby announces that, at a meeting of the Board of Directors held on May 29, 2026, it resolved the following changes in Audit & Supervisory Board members.

The proposed changes are scheduled to be formally approved at the 100th Annual General Meeting of Shareholders to be held on June 26, 2026. The proposed changes in Audit & Supervisory Board members have been approved by the Audit & Supervisory Board.

### Details

#### 1. Changes in officers

##### (1) Candidate for new Audit & Supervisory Board member

Audit & Supervisory Board member Yuichi Cho

##### (2) Retiring Audit & Supervisory Board member

Audit & Supervisory Board member Nobuo Funabashi

(Reference) New Officer Structure

President and Representative Director	Tadatoshi Kondo	(Reappointed)
Executive Senior Managing Director	Takashi Asai	(Reappointed)
Executive Managing Director	Tsuyoshi Shimoda	(Reappointed)
Director, Managing Officer	Toshiro Kawahara	(Reappointed)
Director, Managing Officer	Hiroharu Fugo	(Reappointed)
Outside Director	Hidehiro Tsukano	(Reappointed)
Outside Director	Jean-Francois Minier	(Reappointed)
Outside Director	Atsushi Takahashi	(Reappointed)
Outside Director	Akiko Hosokawa	(Reappointed)
Standing Audit & Supervisory Board member	Keiji Nagamoto	(Not subject to reelection)
Standing Audit & Supervisory Board member	Yuichi Cho	(New appointment)
Outside Audit & Supervisory Board member	Rika Sato	(Not subject to reelection)
Outside Audit & Supervisory Board member	Takashi Arai	(Not subject to reelection)