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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  
(TEL: 03-3520-9870)

### Notice Regarding Change of Accounting Auditor

The Company hereby announces that at the Board of Corporate Auditors meeting held on May 29, 2026, a resolution was made to change the certified public accountant, etc. who performs audit certification pursuant to Article 193-2, Paragraphs 1 and 2 of the Financial Instruments and Exchange Act, and at the Board of Directors meeting held on the same day, a resolution was made to submit the "Appointment of Accounting Auditor" to the 100th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2026.

#### Details

#### 1. Scheduled date of change

June 26, 2026 (Scheduled date for the 100th Annual General Meeting of Shareholders)

#### 2. Overview of the audit corporation to be transferred

##### (1) Overview of the Accounting Auditor to be appointed

① Name	RSM Seiwa
② Location	Syosankan 4F, 1-3-2 Iidabashi, Chiyoda-ku, Tokyo
③ Names of Engagement Partners	Ryosuke Takahashi, Ryo Fujimoto
④ Registration of auditors for the listed companies under the Certified Public Accountants Act	Registered

##### (2) Overview of the Accounting Auditor to be retired

① Name	Deloitte Touche Tohmatsu LLC
② Location	Marunouchi Nijubashi Building, 3-2-3 Marunouchi, Chiyoda-ku, Tokyo
③ Names of Engagement Partners	Yoshie Moritake, Yuya Sasaoka

#### 3. Reason for nominating the firm described in the above item 2 (1) as a candidate for the Accounting Auditor

The reason the Board of Corporate Auditors selected RSM Seiwa as a candidate for accounting auditor is that, in addition to expecting audits from a new perspective suited to the Company's business conditions, after comprehensively considering the audit corporation's expertise, independence, quality control system, and reasonableness of audit fees, the Board determined that the firm is suitable as the Company's accounting auditor.

#### 4. Date of appointment of the retiring accounting auditor

June 29, 2011

#### 5. Opinions, etc. in the audit reports, etc. prepared by the retiring accounting auditor over the past three years

No items to be reported

6. Reason for and Background of the Decision to Make the Change

The Company's accounting auditor, Deloitte Touche Tohmatsu LLC, will complete its term of office at the conclusion of the 100th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2026. The said accounting auditor has sufficient systems in place to ensure that accounting audits are conducted appropriately and properly; however, taking into consideration that 15 years have passed since the continuous audit engagement, and as a result of comparing and examining multiple audit corporations regarding audit services suited to the Company's business conditions and the level of audit fees, RSM Seiwa has been selected as the new accounting auditor candidate for the reasons stated in 3. above.

7. Opinion on the reasons and background for item 6.

(1) Opinion of the Accounting Auditor to be Retired

We have received a response stating that there are no particular opinions.

(2) Opinion of the Audit & Supervisory Board

The Audit & Supervisory Board believes that the change is reasonable.