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August 7, 2026

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

Notice Concerning the Introduction of a Shareholder Benefits Program

The Company hereby announces that, at the meeting of its Board of Directors held on August 7, 2026, it resolved to introduce a shareholder benefits program as described below.

Details

1. Purpose of Introducing the Shareholder Benefits Program

The Company has decided to introduce the shareholder benefits program to express its gratitude to shareholders for their continued support, to further enhance the attractiveness of investing in the Company’s shares, and to encourage more shareholders to hold the Company’s shares over the medium to long term..

2. Overview of the Shareholder Benefits Program

(1) Eligible Shareholders

Eligible shareholders are those who hold 100 shares (one unit) or more of the Company's shares and are registered or recorded in the Company's shareholder registry as of March 31 of each year.

(2) Details of the Shareholder Benefits

Based on the number of shares held and the continuous holding period as of March 31 of each year, eligible shareholders will be able to choose and receive their preferred items from the Company's original benefits catalog

Number of Shares Held	Details of Shareholder Benefits	
	Continuous Holding Period of Less Than 3 Years	Continuous Holding Period of 3 Years or More
100 shares or more and less than 300 shares	Equivalent to 2,000 yen	Equivalent to 3,000 yen
300 shares or more and less than 500 shares	Equivalent to 4,000 yen	Equivalent to 5,000 yen
500 shares or more	Equivalent to 6,000 yen	Equivalent to 7,000 yen

Details of the items that can be selected and the application method, etc. will be announced separately as soon as they are determined.

* *"Continuous holding period of three years or more" means that a shareholder has been registered or recorded in the Company's shareholder registry under the same shareholder number as holding 100 shares or more for four or more consecutive record dates as of March 31 each year.*

3. Commencement of the Shareholder Benefits Program

The program will commence for shareholders who hold 100 shares (one unit) or more of the Company's shares and are registered or recorded in the Company's shareholder registry as of March 31, 2027.