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November 12, 2026

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

Notice Regarding Postponement of Disclosure of the Financial Results for the Six Months Ended September 30, 2026

We hereby announce that we decided to postpone the disclosure of the Financial Results for the Six Months Ended September 30, 2026, which had been scheduled for November 12, 2026.

1. Reasons for the Postponement of the Financial Results Announcement and Consideration of an Application for Extension of the Filing Deadline for the Semi-Annual Report

As announced in "Notice Regarding the Establishment of a Special Investigation Committee" dated September 16, 2026, an external entity raised questions (hereinafter referred to as the "Matters in Question") regarding the valuation of inventory-specifically certain products and work-in-process (hereinafter referred to as the "Subject Products, etc."), and the associated accounting treatment for the fiscal years ended March 31, 2025, and the six months ended September 30, 2025.

Although we maintain that our inventory valuation and related accounting treatment were conducted appropriately based on the information available at each reporting date, we have determined that it is necessary to verify the facts and the appropriateness of the accounting treatment regarding the Matters in Question from a more objective and independent standpoint in order to fulfill our accountability to shareholders, investors, and other stakeholders. Accordingly, we established a Special Investigation Committee and commenced an investigation. However, the investigation is expected to require a certain period of time. As a result, we have decided to postpone the disclosure of the Financial Results for the Six Months Ended September 30, 2026.

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2. Schedule for the Financial Results Announcement Following the Postponement

We will promptly announce the revised date of the financial results announcement as soon as it is determined.

In addition, although the briefing on the Financial Results for the Six Months Ended September 30, 2026 had originally been scheduled for November 18, 2026, we have determined that it is important to provide investors and other stakeholders, in a timely manner, with information regarding the facts currently recognized by the Company and the progress of its business operations, rather than waiting until the completion of the Special Investigation Committee's investigation and the finalization of the figures in the interim consolidated financial statements. Accordingly, the meeting will be held as scheduled on the same date under the title "Business Performance Briefing for the Six Months Ended September 30, 2026.

We sincerely apologize to our shareholders, investors, business partners and all other stakeholders for the significant inconvenience caused by this matter.