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November 13, 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 Consideration of an Application for Extension of the Filing Deadline for the 101st Semi-Annual Report (for the fiscal year ending March 31, 2027)

We resolved to consider filing an application for approval of an extension of the filing deadline for the 101st Semi-Annual Report (for the fiscal year ending March 31, 2027), whose statutory filing deadline is November 16, 2026.

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

1. 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. It is expected that the Special Investigation Committee’s fact-finding investigation, the Company’s finalization of its financial results based on those findings,

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and the interim review procedures conducted by the auditing firm will require a considerable amount of time. As a result, we expect that it will be difficult to obtain the interim review report from our independent auditor by November 16, 2026, the statutory filing deadline for the 101st Semi-Annual Report (for the fiscal year ending March 31, 2027). Accordingly, we are considering filing an application for an extension of the filing deadline for the Semi-Annual Report.

2. Actions Going Forward

We will promptly provide an update regarding the application for an extension of the filing deadline once the direction is determined.