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November 16, 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 Approval of the Application for Approval of an Extension of the Filing Deadline for the Semi-Annual Report (for the Fiscal Year Ending March 31, 2027)

As announced in the "Notice Regarding Application for Approval of an Extension of the Filing Deadline for the Semi-Annual Report (for the Fiscal Year Ending March 31, 2027)" dated November 13, 2026, we had filed an application for approval of an extension of the filing deadline for the Semi-Annual Report pursuant to Article 18-2, Paragraph 1 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc. We hereby announce that the application was approved by the Kanto Local Finance Bureau on November 16, 2026, as set forth below.

1. Semi-Annual Report for Submission
   The 101st Semi-Annual Report (from April 1, 2026, to September 30, 2026)

2. Submission Deadline Before Extension
   November 16, 2026

3. Submission Deadline After Extension
   February 15, 2027

4. Actions Going Forward
   Following the completion of the investigation by the Special Investigation Committee and the interim review procedures conducted by our independent auditor, we plan to submit the Semi-Annual Report by the extended filing deadline of February 15, 2027.

We sincerely apologize to our shareholders, investors, business partners and all other

stakeholders for the significant inconvenience caused by this matter.