Note: This document has been translated from the Japanese original for reference purposes only.
In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

November 27, 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 Regarding the Details of the Shareholder Benefit Program

DENKI KOGYO CO., LTD. (the "Company") hereby announces examples of benefit items and the details of the donation option under the shareholder benefit program announced in the "Notice Concerning the Introduction of a Shareholder Benefits Program" dated August 7, 2026, as described below.

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. The first benefits will be provided to shareholders as of March 31, 2027.

2. Details of the Shareholder Benefits

Depending on the number of shares held and the continuous holding period, shareholders may select one benefit item or a donation of their choice 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

** "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.*

(1) Examples of benefit items

	Images of benefit items		
¥2,000 equivalent			
¥3,000 equivalent			
¥4,000 equivalent			
¥5,000 equivalent			
¥6,000 equivalent			
¥7,000 equivalent			

** Benefit items are subject to change.*

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(2) Donation

Donation recipient: Japanese Red Cross Society

If a shareholder chooses the donation option, the Company will donate to the Japanese Red Cross Society an amount equal to the value of the benefit item the shareholder is eligible to select. For example, for a shareholder holding 100 shares or more but less than 300 shares with a continuous holding period of less than 3 years, the donation amount will be ¥2,000.

3. Catalog delivery and application method

Details such as the timing of catalog delivery and the application method will be announced once they have been determined.