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May 15, 2025

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

Notice Regarding Resolution on Acquisition of Own Shares

(Acquisition of own shares as per the Articles of Incorporation
pursuant to Article 459, paragraph (1) of the Companies Act)

We hereby announce that the Board of Directors, at its meeting held on May 15, 2025, adopted a resolution on the acquisition of own shares and the method of the acquisition.

1. Reasons for the acquisition of own shares

In line with the DKK-Plan 2028, a new medium-term business plan released today, we will acquire own shares for the purpose of enhancing returns to our shareholders within the scope of sound financial discipline.

2. Details of the planned acquisition of own shares

(1)	Type of shares to be acquired:	Common shares
(2)	Number of shares to be acquired:	Maximum 650,000 shares (7.02% of total number of shares outstanding, excluding treasury shares)
(3)	Total value of shares to be acquired:	Maximum 1,000,000,000 yen
(4)	Acquisition period:	From May 16, 2025 to March 31, 2026
(5)	Acquisition method:	Purchase on the Tokyo Stock Exchange market

(Reference) Treasury shares held as of April 30, 2025

Number of shares outstanding, excluding treasury shares: 9,264,439 shares
Treasury shares held: 1,635,561 shares
Note: Following the introduction of an equity compensation plan for directors, 74,688 shares held in the trust account under the plan has been excluded from the number of treasury shares.