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May 30, 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
(Phone: 81-3-3520-9870)

Notice Regarding Distribution of Retained Earnings

We hereby announce that the Board of Directors, at its meeting held on May 30, 2025, adopted a resolution as follows on a plan to distribute retained earnings to shareholders registered as of March 31, 2025.

The plan for distribution of retained earnings will be submitted for deliberation at the 99th Annual General Meeting of Shareholders to be held on June 27, 2025.

(1) Dividends

	Dividend amount determined	Previous forecast (As of May 10, 2024)	Dividend amount paid for FY2024/3
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	50.00 yen	30.00 yen	30.00 yen
Total dividends	463 million yen	—	292 million yen
Effective date	June 30, 2025	—	June 28, 2024
Source of dividends	Retained earnings	—	Retained earnings

(2) Reasons

We consider that improving the efficiency of shareholders' equity and ensuring returns to shareholders are important business matters, as the year-end dividend for FY2025/3, we will pay 50 yen per share, an amount determined by applying the dividend policy, which links dividends to business performance for the fiscal year concerned and calls for achieving a consolidated dividend payout ratio of 40% as a baseline and, in any event, keeping the consolidated DOE ratio at 2.0% or above. This will bring the annual dividend amount to 80 yen per share.

(Reference) Breakdown of annual dividends

	Dividend per share		
	End of Q2	End of FY	Annual amount
Dividend paid for FY2025/3	30.00 yen	50.00 yen	80.00 yen
Dividend paid for FY2024/3	30.00 yen	30.00 yen	60.00 yen