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.

May 30,2025

Company name: DKK Co., Ltd.
Name of representative: Tadatoshi Kondo,
President & Representative Director
(Securities code: 6706; Prime Market)
Securities code: 6706
(Tokyo Stock Exchange Prime Market)
Inquiries: Takashi Asai,
Executive Managing Director
(Phone: 81-3-3520-9870)

Notice Concerning Relocation of Head Office and Partial Amendments to the Articles of Incorporation

DKK Co., Ltd. hereby announces that it has resolved, at the Board of Directors meeting held on May 30, 2025, to submit a proposal regarding partial amendments to the Articles of Incorporation to the 99th Ordinary General Meeting of Shareholders to be held on June 27, 2025 and to relocate its head office subject to approval of the partial amendments to the Articles of Incorporation at the above Ordinary General Meeting of Shareholders.

The details are described below.

1. Relocation of Head Office

(1) Reason for relocation

In its three-year medium-term management plan "DKK-Plan2025" through the fiscal year ending March 2025 and its rolling plans, the company has set out the goal of improving employee engagement, promoting DE&I (Diversity, Equity & Inclusion) and working to create a workplace environment that allows for diverse working styles.

The relocation of its head office aims to optimize costs and improve operational efficiency, as well as promote work style reform through digital transformation and encourage communication between employees to create a workplace environment that fosters innovation.

(2) New location of the head office

5-5-13 Toyosu,Koto-ku,Tokyo　TOYOSU URBAN POINT (8F)

(3) Date of the relocation of the head office

September 1,2025(planned)

（４）Impact on operating performance

Estimated expenses arising from the relocation have already been incorporated into the forecasts of consolidated results for the fiscal year ending March 31, 2026 presented in the summary of financial results for the fiscal year ending March 31,2025 disclosed on May 15,2025.

２．Partial Amendments to the Articles of Incorporation

（１）Purpose of Partial Amendments to the Articles of Incorporation

For the purposes stated in 1. above, the location of the head office stipulated in Article 3 of the current Articles of Incorporation will be amended from “Chiyoda-ku,Tokyo” to “Koto-ku,Tokyo”.

（２）Details of the amendments

(The amended parts are underlined.)

Current Articles of Incorporation	Proposed amendments
Article 3(Location of Head Office) The Company shall have its head office in Chiyoda-ku,Tokyo.	Article 3(Location of Head Office) The Company shall have its head office in Koto-ku,Tokyo.
(Newly established)	(Supplementary Provisions) (Effective date of the relocation of the head office) Article 1 The amendment to Article 3 of the Articles of Incorporation (Location of Head Office) shall take effect on the date of relocation of the head office to be decided at a meeting of the Board of Directors to be held within fiscal year 2025, and the provisions of this Article shall be deleted after the effective date of the relocation of the head office.

3．Schedule

Date of the Ordinary General Meeting	June 27,2025(planned)
Effective date of the relocation of the head office and the partial amendments to the Articles of Incorporation	September 1,2025(planned)