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 Changes in Directors and Corporate Auditors

DKK Co., Ltd. hereby announces changes in its directors and Audit and Supervisory Board members, in accordance with the resolution at the meeting of the Board of Directors held on Mayl 30, 2025.

Changes in directors and Audit and Supervisory Board members are scheduled to be formally approved at the 99rd Annual General Meeting of Shareholders to be held on June 27, 2025. The proposed changes in Audit and Supervisory Board members have been approved by the Audit and Supervisory Board.

１．Concerning Changes in Directors and Corporate Auditors

（１）Candidate for new Director

Outside Director　Akiko Hosokawa（Atsumi & Sakai Partner）

（２）Candidate for new Corporate Auditors

Outside Corporate Auditor　Rika Sato（Sato & Partners Representative）

Outside Corporate Auditor　Takashi Arai（Tax Accountant Corporation ForestOne Representative member）

（３）Retiring Director

Outside Director　Ryoko Takeda

（４）Retiring Corporate Auditors

Outside Corporate Auditor　Hiroshi Matsubayashi

Outside Corporate Auditor　Yuka Matsuda

（Reference） New bord members

President and Representative Director	Tadatoshi Kondo	(Reappointed)
Executive Managing Director	Takashi Asai	(Reappointed)
Director, Managing Officer	Tsuyoshi Shimoda	(Reappointed)
Director, Managing Officer	Toshiro Kawahara	(Reappointed)
Director, Managing Officer	Hiroharu Fugo	(Reappointed)
Outside Director	Hidehiro Tsukano	(Reappointed)
Outside Director	Jean-Francois Minier	(Reappointed)
Outside Director	Atsushi Takahashi	(Reappointed)
Outside Director	Akiko Hosokawa	(New appointment)
Full-time Corporate Auditor	Nobuo Funabashi	(Reappointed)
Full-time Corporate Auditor	Keiji Nagamoto	(Not subject to reelection)
Outside Corporate Auditor	Rika Sato	(New appointment)
Outside Corporate Auditor	Takashi Arai	(New appointment)