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May 13, 2026

To Our Stakeholders

Company name: DKS Co. Ltd.
Representative: YAMAJI Naoki, President & CEO
(Securities code: 4461
Tokyo Stock Exchange Prime Market)
Contact: SHIMIZU Shinji
Senior Representative Managing Director & CFO
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Approach and Policy on Reduction of the Investment Unit

DKS Co. Ltd. hereby announces that, at a meeting of its Board of Directors held on May 13, 2026, it resolved the following approach and policy regarding the reduction of the investment unit.

1. Basic Approach
   The Company recognizes that lowering the investment unit is one of the effective measures to enhance the attractiveness of its shares in the capital market through expanding the investor base, including individual investors, and by improving stock liquidity.

2. Policy
   With respect to the lowering of the investment unit of the Company's shares, the Company will continue to consider this matter, including the potential implementation of a stock split, after comprehensively taking into account various factors such as the its stock price level, trends in trading volume, changes in shareholder composition, and the expected impact on corporate value. At present, no specific measures or timing have been determined.