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October 29, 2026

To Our Shareholders

Company name: DKS Co. Ltd.
Representative: YAMAJI Naoki, President & CEO
(Securities code: 4461
Tokyo Stock Exchange Prime Market)
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Notice Concerning Dividends of Surplus (Interim Dividend)

DKS Co. Ltd. ("the Company") hereby announces that, at a meeting of its Board of Directors held on October 29, 2026, it resolved to pay an interim dividend with a record date of September 30, 2026, as described below.

1. Details of Dividend

	Amount determined	Most recent dividend forecast (announced on July 29, 2026)	Previous fiscal year
Record date	September 30, 2026	Same as left	September 30, 2025
Dividend per share	75 yen	Same as left	60 yen
Total amount of dividends	795 million yen	—	634 million yen
Effective date	December 8, 2026	—	December 5, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company's basic policy is to actively pursue growth investments aimed at achieving sustainable growth and enhancing corporate value, while continuing to provide stable, long-term returns to shareholders.

While securing the funds necessary for future R&D, capital expenditures, and other investments, the Company has decided to pay an interim dividend of 75 yen per share, an increase of 15 yen from the interim dividend for the previous fiscal year, taking into account its business performance, financial position and other factors.

(Reference) Dividend Forecast

	Dividend per share		
Record date	End of Q2 (September 30)	Fiscal year-end (March 31)	Total
Dividend forecast	—	75 yen	150 yen
Actual dividend for the current fiscal year	75 yen	—	—
Actual dividend for the previous fiscal year (fiscal year ended March 2026)	60 yen	90 yen	150 yen