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October 30, 2026

To Our Shareholders

Company name: DKS Co. Ltd.
Representative: YAMAJI Naoki, President & CEO
(Securities code: 4461
Tokyo Stock Exchange Prime Market)
Contact: SAKAMOTO Mami
Director & Senior Executive General Manager
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Notice Regarding Changes in Major Shareholder and Largest Major Shareholder

DKS Co. Ltd. ("the Company") hereby announces that, as of October 22, 2026, there have been changes in its major shareholder and largest major shareholder, as described below.

1. Reason for the Change

On October 29, 2026, a Large Shareholding Report (Change Report) was filed with the Kanto Local Finance Bureau by the shareholder listed below, reporting an increase in the shareholder's shareholding ratio. Accordingly, the Company confirmed changes in its major shareholder and largest major shareholder.

2. Overview of the Shareholder

(1) Name	KATAYAMA Akira
(2) Address	Chiyoda-ku, Tokyo

3. Voting Rights Held by the Shareholder (Shares Held) and Percentage of Total Voting Rights

	Number of Voting Rights Held (Number of Shares Held)	Percentage of Total Voting Rights	Rank among Major Shareholders
Before the change (as of August 24, 2026)	8,257 (825,700 shares)	7.79 %	3rd
After the change (as of October 22, 2026)	11,071 (1,107,100 shares)	10.45 %	2nd

(Notes)

1) The "Number of Voting Rights Held" before and after the change is based on the Large Shareholding Reports (Change Reports) filed by the shareholder on August 31, 2026 and October 29, 2026, respectively. The Company has not independently verified the number of shares beneficially owned by the shareholder. In addition, the Change Report dated October 29, 2026 states that 584,500 shares are subject to margin trading with SBI SECURITIES Co., Ltd. under a material agreement concerning the shares.

2) The "Percentage of Total Voting Rights" before and after the change is calculated using 105,942 voting rights as the denominator. This represents the total number of voting rights corresponding to 10,594,200 shares, calculated by deducting 90,121 shares without voting rights as of September 30, 2026 from the 10,684,321 issued shares as of the same date.

3) Although The Master Trust Bank of Japan, Ltd. (Trust Account) ranks first among the major shareholders after the change, it is not deemed to be a major shareholder or the largest major shareholder pursuant to the proviso to Article 163, Paragraph 1 of the Financial Instruments and Exchange Act.

4. Future Outlook

This matter is based on the Large Shareholding Report (Change Report) and will have no impact on the Company's management structure or business performance.