May 27, 2026

Company Name: DKK Co., Ltd.
Representative: Tadatoshi Kondo
(President and Representative Director)
Securities code: 6706
(Tokyo Stock Exchange Prime Market)
Contact: Takashi Asai
(Executive Managing Director)
(TEL: +81-3-3520-9870)

Notice Concerning Change of Major Shareholder

DKK Co., Ltd. (the "Company") hereby announces that there has been a change of the major shareholder of the Company as described below.

1. Background for the change

We confirmed the change in major shareholder based on the Report of Possession of Large Volume (Change Report) submitted to the Kanto Local Finance Bureau by the following shareholders dated April 3, 2025 (reporting obligation date: March 27, 2025) and May 12, 2026 (reporting obligation date: April 30, 2026).

2. Overview of the shareholder subject to the change

(1)	Name	Oasis Management Company Ltd.
(2)	Location	Maples Corporate Services Limited, PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands
(3)	Job title and name of representative	General Counsel Phillip Meyer
(4)	Description of business	Asset management for clients or funds

(1)	Name	fundnote Co., Ltd.
(2)	Location	Cross Office Mita, 5-29-20 Shiba, Minato-ku, Tokyo
(3)	Job title and name of representative	Representative Director, President: Katsuma Watanabe
(4)	Description of business	Investment management business and Type II financial instruments business under the Financial Instruments and Exchange Act
(5)	Share capital	100,000,000 yen

3. Number of voting rights (number of shares) held by said shareholder and its ratio to the voting rights held by all shareholders before and after the change

Oasis Management Company Ltd.

	Number of voting rights (Number of shares held)	Ratio of voting rights held*	Ranking among major shareholders
Before the change (As of October 28, 2021)	10,500 units (1,050,000 shares)	8.79%	-
After the change (As of April 3, 2025)	10,501 units (1,050,100 shares)	11.40%	-

fundnote Co., Ltd.

	Number of voting rights (Number of shares held)	Ratio of voting rights held*	Ranking among major shareholders
Before the change (As of February 20, 2026)	7,665 units (766,500 shares)	8.77%	-
After the change (As of April 30, 2026)	8,928 units (892,800 shares)	10.22%	-

*1. The above is based on the Report of Possession of Large Volume (Change Report) submitted by the shareholder, and the Company has not been able to confirm the actual number of shares held under the shareholder's name. The major shareholder ranking is not included as it could not be confirmed.

2. The percentage of total shareholder voting rights before the change for Oasis Management Company Ltd. is calculated based on 119,414 voting rights, which is derived by subtracting 20,906 treasury shares from the total shareholder voting rights of 140,320, calculated by deducting 52,845 shares constituting less than one unit from the total issued shares of 14,084,845 as of September 30, 2021. The percentage of total shareholder voting rights after the change is calculated based on 92,149 voting rights, which is derived by subtracting 16,355 treasury shares from the total shareholder voting rights of 108,504, calculated by deducting 49,600 shares constituting less than one unit from the total issued shares of 10,900,000 as of March 31, 2025. The percentage of total shareholder voting rights before and after the change for fundnote Co., Ltd. is calculated based on 87,353 voting rights, which is derived by subtracting 11,156 treasury shares from the total shareholder voting rights of 98,509, calculated by deducting 49,100 shares constituting less than one unit from the total issued shares of 9,900,000 as of March 31, 2026.

3. The percentage of total shareholder voting rights is rounded to the second decimal place.

4. Future outlook

This matter is based on the Report of Possession of Large Volume (Change Report), and there are no matters to report regarding the future outlook.