July 15, 2026

To our shareholders:

Company name: DKS Co. Ltd.
Representative: YAMAJI Naoki, President & CEO
(Securities code: 4461,
Tokyo Stock Exchange Prime Market)
Inquiries: SAKAMOTO Mami,
Director & Senior Executive General Manager,
Administration Headquarters
(TEL: +81-75-277-2361)

Notice Concerning Completion of Payment for Disposition of Treasury Stock under the Restricted Stock Compensation Plan

DKS Co. Ltd. hereby announces that the payment procedures for the disposition of treasury stock under the restricted stock compensation plan, which was resolved at the Board of Directors meeting held on June 23, 2026, have been completed today as outlined below.
For further details, please refer to the "Notice Concerning the Disposition of Treasury Stock under the Restricted Stock Compensation Plan" dated June 23, 2026.

Details

Overview of the Disposition

(1) Date of Disposition	July 15, 2026
(2) Class and Number of Shares to Be Disposed	1,792 shares of DKS common stock
(3) Disposal Price	13,200 yen per share
(4) Total Value of the Disposal	23,654,400 yen
(5) Method of Offering or Disposal	Allotment of specified restricted stock
(6) Method of Contribution	Contribution in kind by way of monetary compensation claims
(7) Recipients of the Allotment, Number of Recipients, and Number of Shares to Be Allotted	Directors 8 persons 1,792 shares Audit & Supervisory Board Members 4 persons 0 shares