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Jun 27, 2025

Company name: DKK Co., Ltd.
Name of representative: Tadatoshi Kondo,
President & Representative Director
(Securities code: 6706; Prime Market)
Securities code: 6706
(Tokyo Stock Exchange Prime Market)
Inquiries: Takashi Asai,
Senior Executive Managing Director
(Phone: 81-3-3520-9870)

Notice Concerning Changes in Directors

DKK Co., Ltd. hereby announces changes in its directors in accordance with the resolution at the meeting of the Board of Directors held on Jun 27, 2025.

1. Changes in Directors with Titles

Name	New	Current
Takashi Asai	Senior Executive Managing Director	Executive Managing Director
Tsuyoshi Shimoda	Executive Managing Director	Director, Managing Officer

2. Scheduled Date of Assuming Office

Jun 27, 2025