November 14, 2025

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

## Notice Concerning Dividends of Surplus (Interim Dividend)

DKK Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on November 14, 2025, to pay dividends of surplus with a record date o September 30, 2025. The details are described below.

1. Details of dividend

|  | Determined amount | Most recent dividend forecast (Announced on May 15, 2025) | Actual results for the previous fiscal year (Fiscal year ended March 31,2025) |
|---|---|---|---|
| Record date | September 30, 2025 | Same as left | September 30, 2024 |
| Dividend per share | ¥40.00 | Same as left | ¥30.00 |
| Total amount of dividends | ¥351 million | – | ¥279 million |
| Effective date | December 8, 2025 | – | December 9, 2024 |
| Source of dividends | Retained earnings | – | Retained earnings |

2. Reason

Our policy on shareholder returns is based on the recognition that improving the efficiency of shareholders' equity and returning profits to shareholders are important management issues, and on the basis of continuing to pay dividends to shareholders through sound management. Our policy is to link the consolidated dividend payout ratio to the performance of the relevant fiscal year with a target of 40% and to set a minimum consolidated dividend on equity (DOE) of 2.0%.

Based on the above policy, the interim dividend for the fiscal year under review will be 40 yen per share. We are forecasting a year-end dividend of ¥40 per share, which will result in an annual dividend of ¥80 per share.

(Reference) Breakdown of annual dividends

| Record Date | Dividend per share (Yen) | | |
| --- | --- | --- | --- |
| | Second quarter-end | Fiscal-year end | Total |
| Dividend Forecast | | ¥40.00 | ¥80.00 |
| Actual results for the current fiscal year | ¥40.00 | | — |
| Actual results for the previous fiscal year (Fiscal year ended March 31, 2025) | ¥30.00 | ¥50.00 | ¥80.00 |