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June 16, 2025

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 (Securities code: 4461,
 Tokyo Stock Exchange Prime Market)
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Notice Regarding Amendment to the Articles of Incorporation

DKS Co. Ltd. (hereinafter referred to as “DKS” or “the Company”) announces that our Board of Directors has resolved to submit a proposal titled “Amendment to the Articles of Incorporation” at the 161st Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2025, as described below.

1. Reason for Amendment

The Company is working to strengthen its Life & Wellness business as one of its focus areas and intends to actively expand this business going forward. The Company plans to enter the agricultural sector and, by leveraging the DKS Group’s proprietary technologies and materials, aims to promote new business development that contributes to solving social issues.

In line with the above, the Company proposes to amend Article 3 of its current Articles of Incorporation to add relevant business objectives.

2. Details of Amendment

The details of amendment are as follows.

(Underlined portions are amended)

Current Articles of Incorporation	Proposed Amendment
<p>Article 3. (Objects)</p> <p>The objects of the Company shall be to engage in the following businesses:</p> <p>1. To develop, design, manufacture, process, sell, import and export the following products and their application products, and to outsource and undertake the above-mentioned procedures from/of another business entity by contract:</p> <p>1) - 9) (Text omitted)</p> <p>(Newly established)</p> <p><u>10)</u> (Text omitted)</p>	<p>Article 3. (Objects)</p> <p>The objects of the Company shall be to engage in the following businesses:</p> <p>1. To develop, design, manufacture, process, sell, import and export the following products and their application products, and to outsource and undertake the above-mentioned procedures from/of another business entity by contract:</p> <p>1) - 9) (Unchanged)</p> <p><u>10) agricultural products;</u></p> <p><u>11)</u> (Unchanged)</p>

3. Schedule

Scheduled date of the Ordinary General Meeting of Shareholders for the amendment to the Articles of Incorporation:
 June 25, 2025 (Wednesday)

Scheduled effective date of amendment to the Articles of Incorporation: June 25, 2025 (Wednesday)