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February 24, 2026

To Our Stakeholders:

Company name: DKS Co. Ltd.
Representative: YAMAJI Naoki, President & CEO
(Securities code: 4461
Tokyo Stock Exchange Prime Market)
Contact: SAKAMOTO Mami,
Director & Senior Executive General Manager,
Administration Headquarters
(Tel: +81-75-276-3028)

Notice Concerning the Nomination of a Candidate for Outside Director

DKS Co. Ltd. hereby announces that, at a meeting of its Board of Directors held on February 24, 2026, it resolved to nominate a candidate for Outside Director and to submit the proposal to the Ordinary General Meeting of Shareholders scheduled to be held on June 23, 2026.

1. Candidate for Outside Director

Name	Current Titles
SAKURAI Shigeki	Professor Emeritus, Kyoto University Professor Emeritus, Kaishi Professional University

The appointment of the new Director is subject to approval by the Company's Ordinary General Meeting of Shareholders scheduled to be held on Tuesday, June 23, 2026.