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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 Change of Title of the Representative Director**

DKS Co. Ltd. hereby announces that, at a meeting of its Board of Directors held on February 24, 2026, it resolved to change the title of its Representative Director as described below.

#### **1. Reason for Change**

In order to accelerate the execution of the Company's medium-term management plan "SMART 2030," which was launched in April of last year, and to further strengthen the management structure, the Company has decided to expand the responsibilities of the relevant Representative Director.

#### **2. Details**

<b>Name</b>	<b>New Title</b>	<b>Current Title</b>
SHIMIZU Shinji	Representative Senior Managing Director & CFO	Representative Managing Director & CFO

**3. Effective Date** April 1, 2026