



November 20, 2025

To whom it may concern:

Company name: DD GROUP Co., Ltd.
Name of representative: Atsuhisa Matsumura,
President and Representative
Director
(Securities code: 3073, TSE
Prime)
Inquiries: Motoaki Saito,
General Manager of Group's
Corporate Management Division
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number)

Notice Regarding Delisting of Company Shares

At the extraordinary general meeting of shareholders held on October 29, 2025, the Company received approval for a proposal regarding share consolidation, as originally proposed, from the Company's shareholders. As such, the common shares of the Company will fall under the delisting criteria prescribed in the Securities Listing Regulations of the Tokyo Stock Exchange, Inc., and the Company hereby announces that the common shares of the Company will be delisted as of November 21, 2025.

For more details, please refer to the Company's press release titled "Notice Regarding Resolutions to Approve Share Consolidation, Abolition of Provision on Share Units, and Partial Amendment of Articles of Incorporation" dated October 29, 2025.

The Company would like to express its sincere gratitude to the shareholders and all other stakeholders for their understanding and warm support for the management of the Company over years, since the listing.

Going forward, the Company will remain committed to further enhancing its corporate value and making meaningful contributions to society, and would appreciate your continued understanding and support.

END