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February 9, 2023

Company name: Denyo Co., Ltd.
 Name of representative: Shoichi Shiratori, Representative Director and President
 Stock code: 6517, TSE Prime

Notice Concerning Change of Representative Directors

Denyo Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on February 9, 2023, to change the Company’s representative directors as described below.

1. Names and New Positions

Name	New Position	Present Position
Yoji Eto	Director	Representative Director and Chairman
Shoichi Shiratori	Representative Director and Chairman	Representative Director and President
Takanori Yoshinaga	Representative Director and President	Director, Senior Executive Officer, Chief Executive, Development Division, Responsible for Production Division, Overseas Manufacturing Subsidiary of the Company

2. Reason for change

We will change our representative directors to further strengthen and enhance the Group's management system.

3. Career summary of newly appointed representative director and President

New Position: Representative Director and President

Name: Takanori Yoshinaga

Birthplace: Fukui Prefecture

Final Education: March 1986 Graduated from Faculty of Engineering, Fukui University of Technology

Date of Birth: April 12, 1963

Career: Apr. 1986 Joined the Company

Apr. 2013 General Manager, Engineering Department, Development Division of the Company

Apr. 2017 Executive Officer, General Manager, Engineering Department, Development Division of the Company

Apr. 2019 Executive Officer, Chief Executive, Development Division of the Company

June 2019 Director, Executive Officer, Chief Executive, Development Division of the
Company

Mar. 2021 Representative Director, Denyo America Corporation (current post)

Apr. 2021 Director, Senior Executive Officer, Chief Executive, Development Division,
Responsible for Production Division, Overseas Manufacturing Subsidiary of the
Company
(to the present)

The Number of the Company's shares Owned by him : 8,622 shares

4. Scheduled date of assuming office

April 1, 2023

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