

Notice: This document is a translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

Company name:	Denyo Co., Ltd.	February 13, 2025
Stock exchange listing:	Tokyo	(Stock code: 6517)
Representative:	President	Takanori Yoshinaga
Inquiries:	Director & Managing Executive Officer Chief Executive Administration Division	Makoto Tanabe TEL +81-3-6861-1111

## 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 13, 2025, to change the Company’s representative directors as described below.

### 1. Names and New Positions

Name	New Position	Present Position
Shoichi Shiratori	Corporate Advisor	Representative Director and Chairman

### 2. Reason for change

Shoichi Shiratori will retire as representative director upon retiring as a director at the end of his term of office.

### 3. Schedule the date of the retirement

June 27, 2025

End of Text