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May 8, 2025

Company name: Stock exchange listing: Representative: Inquiries: Denyo Co., Ltd. Tokyo President Director & Managing Executive Officer Chief Executive Administration Division

(Stock code: 6517) Takanori Yoshinaga Makoto Tanabe

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Notice Regarding Revision of Dividend Forecast (Dividend Increase)

At a meeting of the Board of Directors held on May 8, 2025, Denyo Co., Ltd. (the "Company") resolved to revise the dividend forecasts regarding the Year-end dividend with the record date of March 31, 2025. Details are as follows.

Description

1. Revision of the Dividend Forecast

	Annual dividends per share		
Reference date	2nd quarter-end	Fiscal year-end	Total
Previous forecasts	Yen	Yen	Yen
(May 9, 2024)	_	40.00	70.00
New forecasts	_	45.00	75.00
Actual results for the current	30.00	_	_
fiscal year			
Actual results for the	24.00	40.00	64.00
previous fiscal year			
(ended March 31, 2024)			

2.Reasons

The Company recognizes the importance of making further efforts to return profits to shareholders, while aiming to strengthen future competitiveness and profitability, and the Company will continue to pay progressive dividends and flexibly purchase treasury stock to allocate results at an approximate total payout ratio of 40%. This is our basic policy. Based on this basic policy, the Company has increased the year-end dividend forecast by 5 yen from 40 yen per share to 45 yen per share, and revised the annual dividend forecast from 70 yen per share to 75 yen per share.

End of Text