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Company name: Denyo Co., Ltd. May 15, 2025
 Stock exchange listing: Tokyo
 Stock code: 6517
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Notice Concerning Dividends of Surplus

At a meeting of the Board of Directors held on May 15, 2025, Denyo Co., Ltd.(the “Company”) resolved to distribute dividends of surplus. The record date for the dividends is March 31, 2025. Details are as follows.

Description

1. Details of dividends

	Determined amount	Most recent dividend forecast (Announced on May 8,2025)	Actual results for the previous fiscal year (Fiscal year ended March 31,2024)
Record date	March 31,2025	Same as on the left	March 31,2024
Dividend per share	45.00 yen	45.00 yen	40.00 yen
Total amount of dividends	955 million yen	—	857 million yen
Effective date	June 6,2025	—	June 6,2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

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 decided to pay a year-end dividend of 45 yen per share for the fiscal year ended March 31, 2025. Accordingly, the annual dividend will be 75 yen per share.

(Reference) Breakdown of annual dividends

Record date	Dividend per share		
	Second quarter-end	Fiscal -year end	Total
Actual results for the current fiscal year (Year ended March 31, 2025)	30.00 yen	45.00 yen	75.00 yen
Actual results for the previous fiscal year (Year ended March 31, 2024)	24.00 yen	40.00 yen	64.00 yen