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Company name:	Denyo Co., Ltd.	November 11, 2022
Stock exchange listing:	Tokyo	(Stock code: 6517)
Representative:	President	Shoichi Shiratori
Inquiries:	Director & Senior Executive Officer	Makoto Tanabe
	Chief Executive Administration Division	TEL +81-3-6861-1111

## Notice Regarding Result of the Acquisition of Own Shares through the Off-Floor Own Share Repurchase Trading (ToSTNeT-3)

(Acquisition of Own Shares Under the Provisions of the Company's Articles of Incorporation pursuant to Paragraph 1, Article 459 of the Companies Act of Japan)

Denyo Co., Ltd. (the “Company”) hereby announced the completion of its acquisition of own shares that was announced on November 10, 2022, as described below.

### Description

#### 1. Reasons for Acquisition

To promote agile capital policy in view of the business environment

#### 2. Details of Acquisition

- |                                       |  |
|---------------------------------------|--|
| (1) Class of shares to be acquired:   | Common stock of the Company  |
| (2) Total number of shares acquired:  | 100,000 shares<br>(0.48% of issued shares (excluding treasury shares))                             |
| (3) Total amount of acquisition cost: | 136,100,000 Yen  |
| (4) Acquisition Date:                 | November 11, 2022  |
| (5) Method of acquisition:            | Purchase through the Off-Floor Own Share Trading system<br>(ToSTNeT-3) of the Tokyo Stock Exchange |

#### (Reference)

Details of the resolution by the Board of Directors' meeting held on November 10, 2022 concerning the acquisition of own shares

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|-------------------------------------|--|
| ① Class of shares to be acquired:   | Common stock of the Company  |
| ② Total number to be acquired:      | 120,000 shares (Maximum)<br>(0.58% of issued shares (excluding treasury shares)) |
| ③ Total amount of acquisition cost: | 163,320,000 Yen (Maximum)  |

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