

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.	March 18, 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 the Status and Completion of Share Repurchase

(Repurchase 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 announces that we have implemented the share repurchase of its own shares under the provisions of the Company's Articles of Incorporation pursuant to Paragraph 1, Article 459 of the Companies Act of Japan, as described below.

This concludes the Company's repurchase of its own shares authorized by the Board of Directors' meeting held on November 14, 2024.

Description

- | | |
|--------------------------------------|---|
| 1. Class of shares acquired: | Common stock of the Company |
| 2. Total number of shares acquired: | 38,700 shares |
| 3. Total amount of acquisition cost: | 101,323,864 Yen |
| 4. Acquisition period: | From March 1, 2025 to March 17, 2025
(on a contract basis) |
| 5. Acquisition method: | Market purchases through the Tokyo Stock Exchange |

(Reference)

1. Details of the resolution by the Board of Directors' meeting held on November 14, 2024

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|--|--|
| (1) Class of shares to be acquired: | Common stock of the Company |
| (2) Total number of shares to be acquired: | 200,000 shares (Maximum)
(0.97% of issued shares (excluding treasury shares)) |
| (3) Total amount of acquisition cost: | 600,000,000 Yen (Maximum) |
| (4) Acquisition period: | From November 18, 2024 to March 24, 2025 |

2. Total own shares of repurchased in accordance with the resolution at the Board of Directors' meeting held on November 14, 2024 (as of March 17, 2025)

- | | |
|---------------------------------------|-----------------|
| (1) Total number of shares acquired: | 200,000 shares |
| (2) Total amount of acquisition cost: | 538,677,764 Yen |

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