

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.

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| Company name: | Denyo Co., Ltd. | May 8, 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 Regarding Cancellation of Treasury Shares

(Cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act of Japan)

Denyo Co., Ltd. (the “Company”) hereby announces that the Board of Directors meeting held on May 8, 2025 resolved to cancel treasury shares pursuant to Article 178 of the Companies Act of Japan as follows.

Description

1. Class of shares to be cancelled: Common shares of the Company
2. Total number of shares to be cancelled: 1,000,000 shares
(4.37% of total number of issued shares before the cancellation)
3. Scheduled date of the cancellation May 22, 2025

(Reference)

Total number of issued shares after the cancellation: 21,859,660 shares

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