

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.		February 2, 2026
Stock exchange listing:	Tokyo	(Stock code: 6517)	
Representative:	President	Takanori Yoshinaga	
Inquiries:	Director & Managing Executive Officer	Makoto Tanabe	TEL +81-3-6861-1111
	Chief Executive Administration Division		

Notice Concerning the Status 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 announced the status of 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.

Description

- | | |
|--------------------------------------|---|
| 1. Class of shares acquired: | Common stock of the Company |
| 2. Total number of shares acquired: | 102,800 shares |
| 3. Total amount of acquisition cost: | 372,284,000 Yen |
| 4. Acquisition period: | From January 1, 2026 to January 31, 2026
(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 13, 2025

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|--|--|
| (1) Class of shares to be acquired: | Common stock of the Company |
| (2) Total number of shares to be acquired: | 300,000 shares (Maximum)
(1.46% of issued shares (excluding treasury shares)) |
| (3) Total amount of acquisition cost: | 1,000 million yen (Maximum) |
| (4) Acquisition period: | From November 17, 2025 to May 13, 2026 |

2. Total own shares of repurchased in accordance with the resolution at the Board of Directors' meeting held on November 13, 2025 (as of January 31, 2026)

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|---------------------------------------|-----------------|
| (1) Total number of shares acquired: | 227,200 shares |
| (2) Total amount of acquisition cost: | 777,563,500 Yen |

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