

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 13, 2025
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 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 13, 2025.

Description

- | | |
|--------------------------------------|---|
| 1. Class of shares acquired: | Common stock of the Company |
| 2. Total number of shares acquired: | 59,100 shares |
| 3. Total amount of acquisition cost: | 222,406,000 Yen |
| 4. Acquisition period: | From February 1, 2026 to February 12, 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: | 1,000,000,000 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 February 12, 2026)

- | | |
|---------------------------------------|-----------------|
| (1) Total number of shares acquired: | 286,300 shares |
| (2) Total amount of acquisition cost: | 999,969,500 Yen |

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