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Company name:	Denyo Co., Ltd.	November 13, 2025
Stock exchange listing:	Tokyo	
Representative:	President	
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### Notice Concerning Dividends of Surplus (Interim Dividend) and Revision of Year-End Dividend Forecast (Dividend Increase)

At a meeting of the Board of Directors held on November 13, 2025, Denyo Co., Ltd.(the “Company”) resolved to distribute dividends of surplus. The record date for the dividends (interim dividend) is September 30, 2025. The Company also resolved to revise the dividend forecasts regarding the Year-end dividend with the record date of March 31, 2026. Details are as follows.

#### Description

##### 1. Details of dividends (interim dividend)

	Determined amount	Most recent dividend forecast (Announced on May 8, 2025)	Actual results for the previous fiscal year (Interim period for the fiscal year ended March 31, 2025)
Record date	September 30, 2025	Same as on the left	September 30, 2024
Dividend per share	45.00 yen	35.00 yen	30.00 yen
Total amount of dividends	955 million yen	—	643 million yen
Effective date	December 8, 2025	—	December 6, 2024
Source of dividends	Retained earnings	—	Retained earnings

##### 2. Revision of the Year-End Dividend Forecast

	Annual dividends per share		
Reference date	2nd quarter-end	Fiscal year-end	Total
Previous forecasts (May 8, 2025)	Yen 35.00	Yen 45.00	Yen 80.00
New forecasts	—	55.00	100.00
Actual results for the current fiscal year	45.00	—	—
Actual results for the previous fiscal year (ended March 31, 2025)	30.00	45.00	75.00

### 3. Reasons

The Company regards the return of profits to shareholders as one of its most important management issues and is committed to strengthening shareholder returns over the medium to long term.

In our medium-term management Plan “Denyo 2026”, we have revised our basic policy on shareholder returns as follows: To further improve shareholder returns in line with business performance, taking into account the expectations of our shareholders, our business environment, and the status of our capital, we will continue to pay progressive dividends and flexibly purchase treasury stock to allocate results at an approximate total payout ratio of 40%.

Based on this basic policy, the Company has decided to increase dividends to further improve shareholder returns and improve capital efficiency.

The Company has increased the interim dividend by 10 yen from the previous forecast, to 45 yen per share. And the year-end dividend will also increase by 10 yen from the previous forecast, revising it to 55 yen per share. Accordingly, the annual dividend is forecast at 100 yen per share, which is a 20 yen increase from the previous forecast.

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