Translation

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Company name:	Denyo Co., Ltd.		May 14, 2026
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 the Determination 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") herby announces that the Board of Directors' meeting held on May 14, 2026 resolved the 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. Reasons for Acquisition

The Company has decided to acquire treasury stock in order to improve capital efficiency and shareholder returns, and to implement flexible capital policies in the future.

2. Details of Acquisition

(1) Class of shares to be acquired:	Common stock of the Company
(2) Total number of shares to be acquired:	280,000 shares (Maximum) (1.38% of issued shares (excluding treasury shares))
(3) Total amount of acquisition cost:	1,000 million yen (Maximum)
(4) Acquisition period:	May 15, 2026 to November 11, 2026
(5) Acquisition method:	Market purchase on the Tokyo Stock Exchange

(Reference)

The status of own shares as of March 31, 2026:

Total number of shares outstanding (excluding treasury shares):	20,233,970 shares
Number of own shares:	1,625,690 shares

(Note) The number of own shares listed includes the 737,634 shares of the Company shares owned by the Custody Bank of Japan, Ltd. (Trust E Account)

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