



May 25, 2026

Company name: Diamond Electric Holdings Co., Ltd.
Name of representative: ONO YuuRi, President and CEO
(Securities code: 6699; Standard Market)
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Notice Concerning Changes in Areas of Responsibility and Assigned Duties of Executive Officer

Diamond Electric Holdings Co., Ltd. hereby announces that its Board of Directors, at the board meeting held today, resolved to change the areas of responsibility and duties of Executive Officer, effective May 25, 2026, as detailed below.

1. Changes in Areas of Responsibility and Assigned Duties of Executive Officer

Name (Titles omitted)	Position / Responsibilities / Title		*Underline indicate changes
	Until May 24, 2026	From May 25, 2026	
MIYAGI Yasuo	Executive Officer, Chief General Manager of Energy Solutions Division <u>and ES Technology Division</u> Diamond & Zebra Electric Mfg. Co., Ltd.	Executive Officer, Chief General Manager of Energy Solutions Division Diamond & Zebra Electric Mfg. Co., Ltd.	

Furthermore, effective May 25, 2026, **GONPEI Kazuhiko**, Fellow of CTO's Office at Diamond & Zebra Electric Mfg. Co., Ltd. has been appointed as Chief General Manager of ES Technology Division.

Note: This document is a translation of the original Japanese version. In the event of any discrepancies in meaning or wording between the English and Japanese versions, the Japanese version shall prevail.