



June 26, 2026

Company name: Diamond Electric Holdings Co., Ltd.  
Name of representative: ONO YuuRi, President and CEO  
(Securities code: 6699; Standard Market)  
Inquiries: TOKUHARA Eishin,  
Senior Managing Executive Officer, CFO  
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## Notice Concerning Changes of Directors and Executive Officers

Diamond Electric Holdings Co., Ltd. hereby announces that its Board of Directors has resolved, at the 8th Ordinary General Meeting of Shareholders and the extraordinary Board of Directors meeting held today, to change its Directors and Executive Officers as detailed below.

### 1. Changes of Directors (Effective upon the conclusion of the Adjourned meeting of the 8th Ordinary General Meeting of Shareholders)

Name (Titles omitted)	Position / Responsibilities / Title *Underlined parts indicate changes	
	Current Position / Title	New Position / Title
<b>KOTANI Kaoru</b>	<u>Director</u> , Assistant General Manager of Audit Office	<u>Group Governance Inspector</u> , Assistant Head of Audit Office (Deputy Chief General Manager)
<b>OKAMOTO Minayo*</b>	Assistant General Manager of President's Office, Vice Chairman and Deputy General Manager of Diamond Electric Mfg. (Suzhou) Co., Ltd.	<u>Director</u> , <u>Chief of President's Office</u> , Vice Chairman and Deputy General Manager of Diamond Electric Mfg. (Suzhou) Co., Ltd.

\*Ms. OKAMOTO Minayo is a female director selected from within the company in accordance with the initiatives announced in our previous release "About the Project for Appointing Female Director Candidates from Among Our Comrades" (Japanese only).

### 2. Changes of Directors (Effective July 1, 2026)

Name (Titles omitted)	Position / Responsibilities / Title *Underlined parts indicate changes	
	Current Position / Title	New Position / Title
<b>FUJIKI Ichiro</b>	<u>Senior Managing Executive Officer, COO</u>	<u>CPsO (Chief Profit Strategy Officer)</u> (Expert Officer)
<b>NISHIKAWA Yusuke</b>	<u>Managing Executive Officer, CMO</u> <u>Head of President's Office, Assigned to Investment</u> <u>Management and Collaboration, Co-assigned to</u> <u>ALL Diamonds Economic Zone Creation</u>	<u>Fellow (Part-time)</u>

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.