



June 29, 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
(Telephone: +81-6-6302-8211)

Notice Concerning the Date, Time, and Location of the Adjourned Meeting of the 8th Ordinary General Meeting of Shareholders

Diamond Electric Holdings Co., Ltd. (the "Company") hereby announces that, as previously informed in the "Notice Concerning the Policy for Holding an Adjourned Meeting of the 8th Ordinary General Meeting of Shareholders" dated May 28, 2026, the 8th Ordinary General Meeting of Shareholders held on June 26, 2026 (the "General Meeting") resolved to hold an adjourned meeting of the General Meeting (the "Adjourned Meeting") to report the matters to be reported described below, and approved authorizing the Board of Directors to determine the date, time, and location of the Adjourned Meeting.

Based on this approval, the Board of Directors at its meeting held today determined the details of the Adjourned Meeting as follows.

As the Adjourned Meeting is a part of the General Meeting, shareholders who are eligible to attend the Adjourned Meeting shall be the same as those who were entitled to exercise their voting rights at the General Meeting.

1. Overview of the Adjourned Meeting)

Date and Time: Monday, July 27, 2026, at 10:00 a.m. (Reception opens at 9:30 a.m.)

Location: Conference Room, 2nd Floor, Diamond Electric Holdings Co., Ltd. Headquarters "Frontline"
1-15-27 Tsukamoto, Yodogawa-ku, Osaka

Purpose of the Meeting: Matters to be Reported

- 1) The Business Report, Consolidated Financial Statements for the 8th Fiscal Year (from April 1, 2025 to March 31, 2026), and the results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee
- 2) The Non-consolidated Financial Statements Report for the 8th Fiscal Year (from April 1, 2025 to March 31, 2026)

2. Amendment to the Source of Dividends for the Proposal on Appropriation of Surplus

Regarding the source of dividends for the year-end dividend, which was guided in the "Notice Concerning the Policy for Holding an Adjourned Meeting of the 8th Ordinary General Meeting of Shareholders" dated May 28, 2026, the Company has received the audit report from the Accounting Auditor and completed the closing procedures. Accordingly, the source of dividends will be changed from "other capital surplus" to "retained earnings brought forward" (which correspond to "Capital Surplus" and "Retained Earnings" in the Consolidated Financial Statements).

We sincerely apologize for any significant inconvenience and anxiety this may cause to our shareholders, investors, and all other stakeholders.

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.