



July 27, 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 Voluntary Partial Return of Executive Compensation

Diamond Electric Holdings Co., Ltd. ("the Company") hereby announces that ONO YuuRi, President and CEO, has voluntarily returned a portion of his executive compensation.

1. Reason for Voluntary Return

Due to the time required for the internal control audit over financial reporting primarily at our Group's U.S. subsidiary, and the verification of the balance of receivables and payables among consolidated subsidiaries, etc., the receipt of the audit report from the Company's Accounting Auditor was delayed. This resulted in the holding of an Adjourned Meeting of the Ordinary General Meeting of Shareholders and the revision of the Consolidated Financial Results. We sincerely apologize to our shareholders, institutional investors, and all other related parties for the significant inconvenience and concern this has caused.

Subsequently, we received the audit report from the Accounting Auditor on June 29, 2026, and were able to hold the Adjourned Meeting of the Ordinary General Meeting of Shareholders today, July 27.

However, taking this situation strictly to heart and in order to clarify management responsibility, ONO YuuRi, President and CEO, has voluntarily returned a portion of his executive compensation.

2. Details of Voluntary Return

ONO YuuRi, President and CEO:

Voluntarily returned 70% of his executive compensation for July 2026 to the Company.

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.