

June 10, 2024

Dear Shareholders,

YuuRi Ono
President and CEO, Group CEO
Diamond Electric Holdings Co., Ltd.
1-15-27, Tsukamoto Yodogawa-ku, Osaka

Partial Amendments to the Notice of Convocation of the 6th Ordinary General Meeting of Shareholders

We would like to inform you that the *Notice of Convocation of the 6th Ordinary General Meeting of Shareholders* was partially amended as follows.

[Sections containing the amendments]

(1) Page 1: footnote of **3. Meeting Agenda:/Matters to be reported:**

[Before amendment]

*Please refer to “Holding of the 6th Annual General Meeting of Shareholders Continuation Meeting” on page **4** for the treatment of reportable items.

[After amendment]

*Please refer to “Holding of the 6th Annual General Meeting of Shareholders Continuation Meeting” on page **3** for the treatment of reportable items.

(2) Page 12: Mr. Shiro Kasama’s **Career summary, positions and responsibilities at the Company**

[Before amendment]

<u>March 2019</u>	<u>Director, Audit and Supervisory Committee Member (full-time), the Company (incumbent)</u>
<u>January 2019</u>	<u>Corporate Auditor, Tabuchi Electric Co., Ltd. (current Diamond & Zebra Electric Mfg. Co., Ltd.)</u>
March 2019	Director <u>and</u> Audit and Supervisory Committee Member of Tabuchi Electric Co., Ltd.
June 2020	Director <u>and</u> Audit and Supervisory Committee Member of the Company (current position)

[After Amendment]

_____	(wrong description, deleted)
March 2019	Director, <u>and</u> Audit and Supervisory Committee Member of Tabuchi Electric Co., Ltd.
June 2020	Director, <u>and</u> Audit and Supervisory Committee Member of the Company (current position)

The following amendments are reflected in Notice of Convocation of the 6th Ordinary General Meeting of Shareholders on our company website and the website containing materials for the General Meeting of Shareholders.

We sincerely apologize for any inconvenience and concern this may cause you.