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Securities code: 6699
(Issue date) July 9, 2024
(Start date of electronic provision measure) July 2, 2024

Dear Shareholders:

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

NOTICE OF CONVOCAION OF THE ADJOURNED MEETING OF THE 6TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to inform you that the adjourned meeting of the 6th Ordinary General Meeting of Shareholders (the “Meeting”) of Diamond Electric Holdings Co., Ltd. (the “Company”) will be held as described below.

The Company takes measures to provide information electronically for the convocation of this Meeting and posts the matters to provide information electronically as the "*Notice Regarding the Date and time of the Adjourned Meeting of the 6th Ordinary General Meeting of Shareholders*" on the Company's website.

<The Company's website>

<https://www.diaelec-hd.co.jp/en/ir/>

It is also posted on the Tokyo Stock Exchange website.

<TSE Listed Company Search* >

<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

*Please enter and search the Issue name (company name) or securities code and select [Basic Information] and [Documents for public inspection/PR information].

1. **Date and Time:** July 24, 2024 (Wed) from 10:00 a.m. Japan time (Reception from 9:45a.m.)
2. **Place:** Osaka Municipal Yodogawa Ward Residents' Center
2-1-5 Nonaka Minami, Yodogawa-ku, Osaka City, Osaka 532-0022 JAPAN
*The venue will be different from the General Meeting of Shareholders held on June 27th, so please refer to the venue map of the Meeting at the end of this document and make sure you come to the correct venue.
3. **Meeting Agenda:**
Matters to be reported:
 1. Business Report, Consolidated Financial Statements and the results of audits of the Consolidated Financial Statements by the Accounting Auditor, Audit and Supervisory Committee for the 6th Term (April 1, 2023 to March 31, 2024)
 2. Non-consolidated Financial Statements for the 6th Fiscal Year (April 1, 2023 to March 31, 2024)

***Please refer to “Notice of Policy on Holding an Adjourned Meeting of the 6th Ordinary General Meeting of Shareholders” on page 3 for the treatment of reportable items.**

4. Matters to be confirmed upon convocation:

In accordance with laws and regulations as well as Article 16 of the Articles of Incorporation of the Company, the documents sent to shareholders requested to be delivered in writing (in Japanese only) do not contain the following matters:

Status of Assets and Profits and Losses / Issues to Be Addressed / Major Business Operations / Major Business Locations of the Corporate Group, etc. / Status of Employees / Status of Major Lenders / Current Status of Shares / Status of Stock Acquisition Rights, etc. / Other Important Matters Concerning Stock Acquisition Rights, etc. / Matters Relating to External Directors /
Summary of Liability Limitation Agreement / Status of Accounting Auditors / System to Ensure the Appropriateness of Business Operations and Operation Status of the System / Basic Policy on Company Control / Policy on Determination of Dividends of Surplus, etc. / Consolidated Statement of Changes in Shareholders' Equity / Notes to Consolidated Financial Statements / Non-consolidated Statement of Changes in Shareholders' Equity / Notes to Non-consolidated Financial Statements /
Accounting Auditor's Report on Consolidated Financial Statements /
Accounting Auditor's Report on Non-consolidated Financial Statements /
Audit Report of the Audit and Supervisory Committee

These documents are part of the documents audited by the Accounting Auditor and the Audit and Supervisory Committee in preparing the audit report. Please note that the item numbers in the document sent to you are the same as the Electronic Provision Measures.

***Please refer to " *Holding of the 6th Annual General Meeting of Shareholders Continuation Meeting* " on page 3 for details regarding the electronic provision of information.**

- When you attend the Meeting, please submit the enclosed Attendance form at the reception.
- If there are any revisions to matters covered by the electronic provision measures, such facts and matters will be posted on the respective websites listed.
- On the day of the Meeting, officers and operation staff will be wearing casual attire (eco-style) as part of the Company's global warming countermeasures. Shareholders are kindly requested to attend the Meeting in light attire likewise.
- You are kindly requested to consider the state of COVID-19 infection and your own health condition as of the date of the Meeting before attending.
- In consideration of fairness, the Company shall refrain from distributing souvenirs or holding social events with shareholders after the general meeting.

If any major changes occur in the operation of the Meeting according to future circumstances, we will announce them on the Company's website.

Holding of the Adjourned Meeting of the 6th Ordinary General Meeting of Shareholders

As stated in the "*Notice of Policy on Holding an Adjourned Meeting of the 6th Ordinary General Meeting of Shareholders*" disclosed on May 29, 2024, the Company got into a situation where it will take time to complete accounting procedures and other procedures for the 6th fiscal year (April 1, 2023 to March 31, 2024).

As a result, the Company has received approval from shareholders at the 6th Ordinary General Meeting of Shareholders which was held on June 27, 2024 to hold a separate adjournment meeting (the "Meeting") to report on **the matters to be reported**, including "Business Report, Consolidated Financial Statements, and Audit Results of the Consolidated Financial Statements by the Accounting Auditor and the Audit Committee for the 6th Term (April 1, 2023 to March 31, 2024)" and "Financial Statements for the 6th Term (April 1, 2023 to March 31, 2024)" (collectively, the "6th Term Financial Statements").

As stated in the "*(Progress of Disclosed Matter) Notice of Policy on Holding an Adjourned Meeting of the 6th Ordinary General Meeting of Shareholders*" disclosed on June 4, 2024, the Company has completed the accounting procedures for the 6th term and is therefore able to hold the Meeting, so hereby sending you this notice of convocation of the Meeting.

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